

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

Bufile: 139-4089

Section 47 Serials 2757 to 2839



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

Bufile 134-4089

Section 47

Serials 2757 to 2839

~~REDACTED~~
PAGES REVIEWED- 668

PAGES RELEASED- 520

PAGES WITHHELD- 148

UNITED STATES GOVERNMENT

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/DMS

TO : Mr. Jenkins

DATE: 5-21-74

FROM : R. R. Franck

SUBJECT: MATERIAL SUBMITTED TO SENATE
SELECT COMMITTEE ON PRESIDENTIAL
CAMPAIGN ACTIVITIES BY FORMER
ACTING FBI DIRECTOR L. PATRICK GRAY, III

Asst. Dir.:
Dep. :
Dep. AD Inv.:
Asst. Dir.:
Admin.:
Comp. Syst.:
Ext. Affairs:
Files & Com.:
Gen. Inv.:
Ident.:
Inspection:
Intell.:
Laboratory:
Plan. & Eval.:
Spec. Inv.:
Training:
Legal Coun.:
Telephone Rm.:
Director Sec'y:

In connection with his appearance before the captioned Committee, 8-3-73, former Acting Director Gray furnished the Committee with a packet of notes and memoranda relating to the FBI's investigation of the case entitled James Walter McCord, Jr., et al., Burglary of Democratic Party National Headquarters; Interception of Communications (Watergate).

We have determined that the packet of 177 items was furnished to the Committee by Mr. Gray's attorney on 7-30-73. Mr. Gray resigned as Acting Director on 4-27-73.

Since most of Mr. Gray's testimony concerned the FBI and his direction of its activities while serving as Acting Director, the notes and memoranda he furnished to the Committee are of official interest to the FBI. Consequently, through liaison established with the Committee staff, the Congressional Services Office arranged to review the material.

The packet contained NO originals of any items. The packet had been renumbered by the Committee staff, 1 through 224.

Most of the items were Xeroxed copies of official memoranda on the Watergate case or on Mr. Gray's confirmation hearings. Many of the memoranda appeared to have been made from FBI file copies as they contained the file and serial numbers. Most of the note items were handwritten by Mr. Gray, some for his personal use and many for the use of FBI officials.

Of the 224 items, 56 were missing, and the Committee staff believes them to be misfiled or misplaced. (This is not surprising in view of the unprofessional filing system used and the crush of staff members jammed into makeshift office space which formerly was a hearing room in the basement of the New Senate Office Building.) All items not missing were reviewed.

Enclosures

1 - Mr. Callahan - Encs. 1 - Mr. Franck - Encs. 1 - Mr. Long - Encs.
Mr. Gebhardt - Encs. 1 - Mr. Adams - Encs. 1 - Mr. Bowers - E

:dkg (8) ENCLOSURE IN ENTRY ROOM

67 AUG 27 1974

CONTINUED - OVER

Franck to Jenkins Memo
Re: MATERIAL SUBMITTED TO SENATE
SELECT COMMITTEE

Those that were readily identifiable by file and serial numbers, as being on file in the FBI, are described in the attachment. No copies of these items were obtained. Copies were obtained of all other items as it was not possible to determine if they are on file with the FBI. These copies are attached to the original memorandum. Finally, numbers for the missing items are also listed.

The following observations are made based on the review of the material: (1) Mr. Gray apparently furnished the Committee only copies -- not originals. (2) Most of the material he furnished appears to be on record in the FBI. The copies attached and the descriptions listed can be checked against the files in this regard. (3) The Committee staff has had several weeks to locate the missing material; none of the items have been located and probably will not be found. While Congressional Services Office will stay in touch with the Committee, it is not felt that this matter should be pressed.

RECOMMENDATION:

That this memorandum and the attached material be referred to the General Investigative Division for review and any action deemed appropriate.

*Reviewed,
no action
necessary
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EM*

IBF

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FEDERAL BUREAU OF INVESTIGATION **FOIPA DELETED PAGE INFORMATION SHEET**

133

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B7A with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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133-4089-2757 "Bulky enclosure"

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F B I

Date: 5/20/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, Et Al;
Burglary, Democratic National Committee
Headquarters, Washington, D. C. 6/17/72
IOC; PERJURY; OOJ; CONSPIRACY
FALSE DECLARATIONS
(OO:WFO)

Re Report of SA ANGELO J. LANO at Washington, D. C.,
4/29/74.

Enclosed for the Bureau are the original and six
copies of an LHM to be disseminated to the WSPO.

ENCLOSURE
(2) Bureau (Enc. 7)
1- WFO

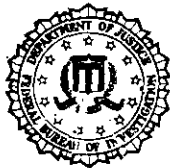
AKL:lm
(3)

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HEREIN IS UNCLASSIFIED
DATE 7/15/80 BY SP4 JRM/ONS

Approved: _____

67 MAY 23 1974 Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20535
May 20, 1974

In Reply, Please Refer to
File No.

JAMES WALTER MC CORD, JR. Et Al
Burglary Democratic National
Committee Headquarters
Washington, D. C., July 17, 1972
INTERCEPTION OF COMMUNICATION
PERJURY; OBSTRUCTION OF JUSTICE
CONSPIRACY; FALSE DECLARATIONS

On April 23, 1974, Assistant Watergate Special Prosecutor, George Frampton, requested Special Agent Angelo J. Lano to conduct an investigation at Ferris and Company, 1720 I Street, Northwest, Washington, D. C., to determine the circumstances surrounding the purchase by E. Howard Hunt, Jr., of \$120,000 worth of stock on or about March 21, 1973.

The results of that investigation are attached:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/15/80 BY SP4 Jra/TMS

ENCLOSURE

2757

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/74

STANLEY RAGLE, General Counsel, Ferris and Company, 1720 I Street, NW, Washington, DC. made available the Ferris and Company file of E. HOWARD HUNT, JR, account number 86544-10. A review of the file reflects that the following transactions took place between February 13, 1973 and November 13, 1973:

<u>Stock</u>	<u>Purchased</u>	<u>Shares</u>	<u>Price</u>	<u>Amount</u>	<u>So.</u>
Eastman Kodak	2/13/73	100	151 3/4	\$15,240.00	
Exxon Corp.	2/13/73	100	93	9,365.00	
U.S. Treas	3/1/73	75(M)		74,042.50	3/15
Bills					
U.S. Life Corp.	3/14/73	100	67 3/4	6,840.00	
" "	"	100	67 1/2	6,815.00	
Garfinkel	3/14/73	500	22 5/8	11,466.31	
TENNECO	3/14/73	500	26 3/4	13,547.38	
IBM	3/14/73	30	446 7/8	13,471.25	
GE	3/14/73	200	68	13,730.00	
DOW CHEM.	3/14/73	25	103 7/8	2,640.25	
(2 for 1 spt.)	3/14/73	100	103 7/8/	10,452.50	
Garfinkel	3/20/73	200	20	4,070.00	
Carrier Corp.	11/13/73	100	21 1/2	2,193.95	

RAGLE advised that the HUNT account is now maintained in Hartford, Conn.

Interviewed on 4/30/74 at Washington, D.C File # 139-166
 by SA ANGELO R. LANO/ajl Date dictated 5/2/74

FEDERAL BUREAU OF INVESTIGATION

5/2/74

Date of transcription

HARVEY R. HALE, Vice President, Senior Portfolio Manager, Ferris and Company, 1720 I Street, NW, Washington, D.C. furnished the following information:

An Advisory Account of E. HOWARD HUNT, Jr. was referred to him by JULIA WALSH around February, 1973. He never met HUNT and never spoke with him over the telephone. He did however, send HUNT quarterly reports explaining how his money was invested. He never received a reply from HUNT expressing disappointment or dissatisfaction with the handling of the account. HALE stated he merely administered the account and obtained WALSH's "OK" as to how to handle the funds. He stated his discussions with WALSH were involved with policy decisions.

HALE advised that to the best of his recollection, he invested all the money that HUNT had entrusted with Ferris and Company.

Interviewed on 4/30/74 at Washington, D.C. File # 139-166

SA ANGELO J. LANO

5/2/74

by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/74

On April 30, 1974, STANLEY RAGLE, General Counsel, Ferris and Company, 1720 I Street, NW, Washington, D.C. displayed to Special Agent ANGELO J. LANO a letter from WILLIAM A. SNYDER, Jr., dated April 26, 1974, which authorized the Office of the Watergate Special Prosecutor or a representative of the Federal Bureau of Investigation, to examine the Ferris file of E. HOWARD HUNT, JR.

Mr. RAGLE was asked if the pertinent material could be copied and re referred to SNYDER's letter, which merely stated that the file could be reviewed. RAGLE advised that his interpretation of the letter was that it was an authorization for inspection and for copying.

Mr. RAGLE advised that upon examination of the file himself, he determined that JULIA WALSH, Senior Vice President and HARVEY R. HALE, Money Manager, would be the persons who have a full understanding of the handling of HUNT's investments with the Company. RAGLE advised both persons were standing by to be interviewed.

Interviewed on 4/30/74 at Washington, D. C. File # WF 139-166

by SA. ANGELO J. LANO/ajl Date dictated 5/2/74

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/2/74

JULIA WALSH, Senior Vice President, Ferris and Company, 1720 I Street, NW, Washington, D.C. was interviewed in her office regarding her handling of the investments made by E. HOWARD HUNT, Jr. in 1973 with this Company.

WALSH advised that sometime in 1959, she had bought a home in Maryland, which turned out to be down the street from DOROTHY and HOWARD HUNT. As time went by, she and DOROTHY HUNT became very good friends. Their children grew up together and some of them even attended the same schools. She and the HUNTS had family picnics together.

Sometime before DOROTHY HUNT died in the plane crash, DOROTHY HUNT told WALSH that if anything should ever happen to her, she would want Mrs. WALSH to help HOWARD look after the children. (WALSH explained that for a few years, she was a widow and remarried later in life.)

The death of DOROTHY HUNT came as a shock to her, although she had not seen the HUNTS for about two years prior to DOROTHY's death.

In January of 1973, HOWARD HUNT and his daughter, KEVAN came to her office at Ferris and Company. After renewing acquaintances, HOWARD HUNT explained that DOROTHY thought a lot of WALSH and so HUNT wanted to talk with WALSH about setting up a trust fund for the children, using some of the proceeds of DOROTHY HUNT's insurance policy. Mrs. WALSH contacted STANLEY RAGLE, the General Counsel and had him sit in on the negotiations.

During the conversation, HUNT expressed interest in investments of some kind that would aid his family in the future and spoke of an amount around \$100,000. WALSH suggested that an Investment Advisory account with Discretionary

Interviewed on 4/30/74 at Washington, D.C. File # 139-166
by SA ANGELO J. LANO /ajl Date dictated 5/2/74

WF 139-166

2

Powers be set up. All that was required of HUNT, was that he execute certain forms, which he did. At the conclusion of the meeting, HUNT advised that the money would come directly to FERRIS and Company.

WALSH recalled that sometime in February, checks did in fact come to FERRIS and Company from Travelers Insurance Company. After referring to her file, she advised that according to her records, on February 1, 1973 a check for \$25,000 was received at the Company. On February 28, 1973 a check for \$75,000 was received and on March 5, 1973 a third check for \$10,000 was received at FERRIS.

With the signing of the papers, the Discretionary Powers passed to the "money manager" HARVEY R. HALE. WALSH always felt that from the beginning, she told HALE that the money was not to be invested until Mr. HUNT was ready to do so, but HALE's interpretation of the Powers is that it is his responsibility to invest the money soundly. In any event, upon receipt of the first \$25,000, HALE invested the money in two stocks. A letter reflecting the purchase of the stock was sent to HUNT. Shortly after he received notification of the stock purchase, HUNT called or wrote WALSH and complained, claiming that he did not want the money invested at this time. WALSH explained that there may have been a misunderstanding on HALE's part and she would see that no other monies were invested. Instead, the following two checks were used to purchase Treasury Bills.

In the middle of March, 1973, another letter showing that FERRIS and Company had invested the remaining monies in various stocks, was sent to HUNT. HUNT called WALSH and complained bitterly over this latest transaction. She again apologized for HALE's actions and attempted to rectify the situation in a conversation with HALE. But HALE maintained that he had the power to invest the money when he felt it was a sound investment.

According to WALSH, the purchase date for this investment was on March 14, 1973. She said that the bill for the purchase was due on March 21, 1973, and in fact was paid up on that date.

Shortly after the last transaction, HUNT asked to have his account transferred to the Connecticut Trust Company, at Hartford, Conn. This was done, on or about January 1, 1974.

After the \$110,000 was invested, no other monies came to FERRIS from HUNT or the Insurance Company.

With the file in hand, WALSH was asked to explain the purchases of stock on March 20, 1973 and November 13, 1973. She stated that these purchases represented what remained from HUNT's original investment of \$110,000. That is, that the total amount billed the account on those two dates was \$6,200.00.

WALSH was asked to explain if HUNT personally, or by check, made a purchase of stock on March 21, 1973. WALSH replied that the actual purchase was made by HALE on March 14, 1973 and that the amount was due on March 21, 1973. No monies were received from HUNT either in person or by check on March 21, 1973, since all the money HUNT invested with the Company, was in the HUNT account as of March 5, 1973.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 22 1974

TELETYPE

~~SECRET~~

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
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Comp. Syst.	_____
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Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR008 SE PLAIN

8:04 PM NITEL MAY 22, 1974 DCA

TO DIRECTOR, FBI (139-4089)

WFO (139-166)

SACRAMENTO

FROM SEATTLE (139-122) (RUC)

2P

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WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES

JAMES WALTER MCCORD, JR., AKA; ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17,
1972, IOC; OOJ; PERJURY; CONSPIRACY. OO: WFO.

RE WFO TELETYPE MAY 22, 1974.

CLASS. & EXT. BY SP4 JRM/OMS
REASON-FCIM II, 1-2.4.2 1
DATE OF REVIEW 5/22/2004

FILES OF U.S. CUSTOMS, BLAINE, WASHINGTON, CONTAIN
XEROX COPY OF A 1967 CALIFORNIA DRIVERS LICENSE BEARING
NUMBER F672559 FOR DAVID RUSSELL SILBERMAN.

END PAGE ONE

MAY 23 1974

67 MAY 23 1974

Classified by 1589
Exempt from GDS, Category 1
Date of Declassification Indefinite
2/9/78 JRM

~~SECRET~~

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139-4089-2758 pg 2

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 20 1974

TELETYPE

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Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

NR006 WF PLAIN

2:45 PM URGENT 5-22-74 KEP

TO: DIRECTOR, FBI (139-4089) AND

SAC, SEATTLE (139-122)

FROM: SAC, WFO (139-166) (P) (1P)

APPROPRIATE AGENCIES

AND FIELD OFFICES

ARE ADVISED BY

THIS MESSAGE

THAT

CLASSIFICATION

DATE 7/11/90 BY SP4 JRM/DMS

REASON-FCIM II, 1-2.4.2 3

DATE OF REVIEW 5/22/94

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WDC, JUNE 17, 1974, IOC; OOJ;
PERJURY; CONSPIRACY, OO:WFO.

REWFO TELEPHONE CALL TO BUREAU TODAY; SEATTLE AIRTEL TO

BUREAU, APRIL 24, 1974.

SEATTLE HANDLE AND SUTEL RESULTS OF EFFORTS TO LOCATE

PHOTOGRAPH.

WFO WILL RETURN A COPY OF PHOTOGRAPH FURNISHED BY REFERENCED
AIRTEL TO SEATTLE.

END

HOLD

67 MAY 23 1974

~~SECRET~~

Classified by 12549
Exempt from GDS, Category 1
Date of Declassification Indefinite

2/9/78 6/m

F B I

Date: 5/22/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
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Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR., aka
Et Al;
BURGLARY, DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS,
WASHINGTON, D. C.
6/17/72:
IOC OOJ PERJURY; CONSPIRACY
(OO: WFO)

Enclosed for the San Francisco Office are the
following (4) LHMS from Seattle captioned above and dated
6/8/73; 6/27/73; 7/18/73 and 9/24/73.

(1) LHM captioned DAVID RUSSELL SILBERMAN from
Seattle dated 3/8/74.

(1) LHM captioned [REDACTED]

(1) A photograph of President NIXON and REBOZO and
a person believed to be DAVID RUSSELL SILBERMAN.

For information of the San Francisco Office, the
WSPO has information that the material set forth in the enclosed
LHM has a bearing on a case they are investigating, wherein
is alleged that SILBERMAN may have "moved" a gold bullion for
REBOZO.

REC-85

MAY 23 1974

- ② - Bureau
2 - San Francisco (Enc. 7)
1 - WFO

AJL:pkh
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/24/90 BY SP4 JEM/DJS

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

WFO 139-166

The WSPO is requesting a discreet background check regarding SILBERMAN to include criminal history and associates. Also, a recent photograph is requested. A photograph possibly taken in 1968 is being obtained from the Seattle Office.

San Francisco is requested to conduct a discreet investigation re SILBERMAN. It is noted in Seattle LHM, of 3/8/74, SILBERMAN resided at 3174 Mont Pelier, Pleasanton, California.

Submit results in form suitable for dissemination.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Long

DATE: 5/23/74

FROM : C.A. Nuzum *CAN*

1- Mr. NUZUM

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
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Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

Attached for file purposes are two glossy photographs depicting the President in the company of Charles "Bebe" Rebozo and David Russell Silberman, which were forwarded to FBIHQ by case Agent Angelo J. Lano, WFO, on 5/22/74.

ACTION: For information and record purposes.

Attachments (2)

K
ENCLOSURE

JJC/amm (2)
Reboring

ml
REC 107

157-1000-2761
14 MAY 24 1974

6-*CAN*
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/OMS

67 MAY 28 1974

ENCLOSURES TO MEMO

NOZUM TO LONG

5/23/74

RE: JAMES WALTER MC CORD, JR., ET AL

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7/16/80 BY SP4/BJM





FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 23 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
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Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR001 WF PLAIN

2:55 PM URGENT 5-23-74 KEP

TO: DIRECTOR, FBI (139-4089) AND

SAC, PHILADELPHIA

FROM: SAC, WFO (139-166) (P) (3P)

JAMES WALTER MC CORD, JR., AKA, ET AL, BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C.,
JUNE 17, 1972, IOC; CONSPIRACY; PERJURY; OOJ.

FOR INFORMATION OF BUREAU AND PHILADELPHIA, RICHARD
BEN VENISTE, ASSISTANT WATERGATE SPECIAL PROSECUTOR, REQUESTED
WFO CONDUCT INVESTIGATION REGARDING PATRICIA (PAT) KENNEDY
AND HER ASSOCIATION AND DEALINGS WITH E. HOWARD HUNT.
BEN VENISTE ADVISED HE RECEIVED INFORMATION THAT HUNT AND
KENNEDY WERE CLOSE FRIENDS PRIOR TO JUNE, 1972, AND
AFTER HUNT WAS INCARCERATED AT DANBURY, CONNECTICUT, IN
1973, KENNEDY WAS ON HUNT'S MAILING LIST AND ALSO HAD VISITA-
TION RIGHTS AT DANBURY, CONNECTICUT.


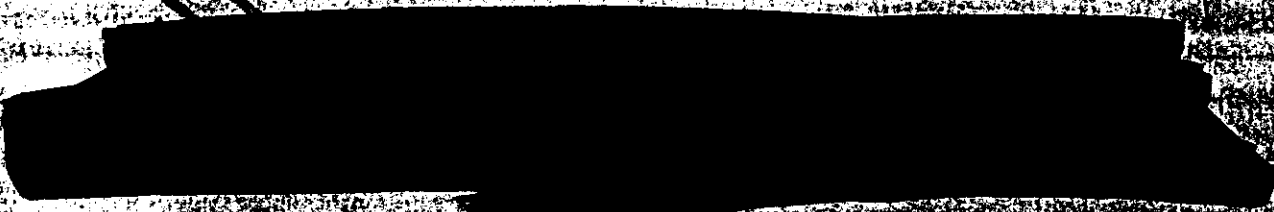
REC 107 139-4089-2762

END PAGE ONE

67 MAY 30 1974

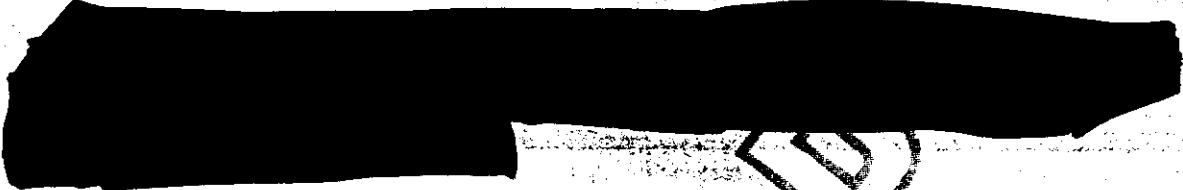
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DATE 7/16/80 BY SP4 JRM/lms

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P
PAGE TWO (139-166)


KENNEDY WAS FORMER SECRETARY IN THE "HOGAN-HARTZEN" LAW FIRM
FOR WHOM BITTMAN IS EMPLOYED. KENNEDY FIRED FROM THAT FIRM
EARLY 1974 AND APPARENTLY HAS GAINED EMPLOYMENT WITH ANOTHER
LAW FIRM IN WDC.


END PAGE TWO
B7D
B7D

PAGE THREE (139-166)

 **B7D**

LEAD. PHILADELPHIA AT ALLENWOOD, PENNSYLVANIA, DISCREETLY DETERMINE THROUGH APPROPRIATE SOURCE WHETHER OR NOT PATRICIA (PAT) KENNEDY WAS ON THE AUTHORIZED MAILING LIST AND WHETHER OR NOT SHE HAD VISITATION RIGHTS TO VISIT HUNT. IF ABOVE CONFIRMED, FURNISH BY RETURN TELETYPE ALL AVAILABLE DATES THAT MAIL WAS DELIVERED TO OR FROM KENNEDY AND ALL DATES KENNEDY VISITED HUNT.

NEW HAVEN DETERMINED MAY 22, 1974, HUNT'S FILE WAS TRANSFERRED TO ALLENWOOD, PENNSYLVANIA.

WFO WILL MAINTAIN CONTACT WITH THE SPO FOR PERTINENT INTERVIEW OF SOURCE.

END.

AMW FBIHQ CLR

F B I

Date: 5/23/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (139-4089)
FROM: SAC, SAN FRANCISCO (139-142)(P)
SUBJECT: JAMES WALTER MC CORD, JR.
ET AL
BURGLARY
NATIONAL DEMOCRATIC HEADQUARTERS
WASHINGTON, D.C.
6/17/72
IOC
OO: WFO

[Handwritten signature]

Re SA LANO phone call WFO 5/22/74.

Enclosed for WFO is one copy of photograph of
DAVID RUSSELL SILBERMAN, Oakland Police Department Number 245381,
and one copy Oakland Police Department Crime Report, dated
11/13/73, Oakland Police Department Number 73-65809, as it
pertains to DAVID RUSSELL SILBERMAN.

[Handwritten signature]

The above enclosures are being forwarded
WFO per request of SA LANO of 5/22/74.

② - Bureau (AMSD)
2 - WFO (139-166)(Encl. 2)(AMSD)
2 - San Francisco
CJM/dew
(6)
C-2

REC 107

139-4089-2763

29
5 MAY 23 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/90 BY SP4 JRM/OMS

[Handwritten signature]

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

67 MAY 30 1974

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 24 1974

TELETYPE

NR002 PH CODE

11:40 AM

URGENT MAY 24, 1974 SMG 2P

TO BUREAU (139-4089)

WFO (139-166)

FROM PHILADELPHIA (62-5629) RUC

Asst. Dir. _____
Adm. Serv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY-DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, DC; JUNE 17, 1972; IOC; CONSPIRACY; PERJURY;
OOJ; OO: WFO

RE WFO TT DATED MAY 23, 1974.

CAPTAIN RICHARD C. HUNTSINGER, CHIEF CORRECTIONAL SUPERVISOR,
FEDERAL PRISON CAMP, ALLENWOOD, PA., ADVISED SA NORMAN A. HENDRICKS
ON MAY 24, 1974, THAT E. HOWARD HUNT WAS AT THIS INSTITUTION FROM
NOVEMBER 29, 1973 UNTIL JANUARY 2, 1974, WHEN HE WAS RELEASED ON APPEAL
BOND. HE SAID DURING THAT TIME, HUNT RECEIVED NO VISITS FROM PATRICIA
L. KENNEDY, 2745 29TH STREET, NW, WASHINGTON, DC, WHO HAD BEEN ON HIS
APPROVED LIST OF VISITORS SINCE JUNE 1, 1973. SHE HAD BEEN APPROVED
AS OF THAT DATE WHILE HE WAS INCARCERATED AT DANBURY FEDERAL PRISON.
CAPTAIN HUNTSINGER STATED THE RECORD DID NOT SHOW THAT HE HAD BEEN
END PAGE ONE

REC 107

139-4089-2764
18 MAY 29 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/DMS

67 MAY 30 1974

PAGE TWO

PH 62-5629

VISITED BY HER WHILE AT DANBURY. HE FURTHER STATED THAT AT THE TIME SHE WAS APPROVED AS A VISITOR, SHE INDICATED ON A FORM THAT SHE FILLED OUT FOR THIS PURPOSE THAT SHE WAS A FRIEND WHO HAD KNOWN HUNT EIGHT MONTHS AS OF JUNE 1, 1973. HUNTSINGER FURTHER STATED THAT NO RECORD OF CORRESPONDENCE EITHER INCOMING OR OUTGOING IS KEPT FOR INMATES AND HAS NOT BEEN DONE SO FOR THE LAST TEN YEARS. HE SAID SPOT CHECKS WERE MADE AND HUNT'S FILE SHOWED NO RECORD THAT ANY VIOLATION OF MAILING REGULATIONS HAD BEEN MADE BY HIM. ONE FURTHER ENTRY CONCERNING KENNEDY WAS MADE WHILE HUNT WAS AT ALLENWOOD FEDERAL PRISON CAMP ON OCTOBER 31, 1973. ON THAT DATE, HUNT REQUESTED THAT KENNEDY BE DELETED FROM HIS APPROVED VISITORS LIST. NO OTHER INFORMATION CONCERNING CORRESPONDENCE OR VISITS BY KENNEDY TO HUNT IS IN THIS FILE ACCORDING TO CAPTAIN HUNTSINGER.

END

DKS FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR001 BS CODE

1:40PM URGENT MAY 24, 1974 DAD

TO: DIRECTOR 139-4089

WFO 139-166

FROM: BOSTON 139-164

JAMES WALTER MCCORD, JR., AKA ET AL, BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WDC, JUNE 17, 1974, IOC; CONSPIRACY
PERJURY.

RE WFO TELETYPE TO BUREAU, MAY 23, 1974.

IMMEDIATE CONTACT WITH COPLEY PLAZA HOTEL, BOSTON
DETERMINED THAT HOTEL REGISTRATIONS FOR PERIOD MAY THROUGH
SEPTEMBER 1970 ON MICROFILM. AGENTS PRESENTLY AT HOTEL
ATTEMPTING TO DETERMINE IF REGISTRATION FOR GILDAY OR BOND
EXISTS.

RE GILDAY'S LETTER REFERRING TO BOND DYING IN JAIL UNDER
MYSTERIOUS CIRCUMSTANCES, FOLLOWING SET FORTH:

BOND DIED AT WALPOLE MASSACHUSETTS CORRECTIONAL INSTITUTION
MAY 24, 1972 AS A RESULT OF EXPLOSION THAT BLEW OFF BOTH OF
BOND'S HANDS AND CAUSED TERMINAL WOUNDS TO MIDSECTION AND RIGHT
THIGH. ANOTHER INMATE FRIEND OF BOND'S, WILLIAM LORENZEN MAY 29 1974
SEVERELY INJURED AND SUBSEQUENTLY DIED. INVESTIGATION DETERMINED
END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/lms

67 MAY 30 1974

BS 139-164

PAGE TWO

EXPLOSION CAUSED BY PIPE BOMB AND LOCATED WAS A TAPE RECORDING MADE BY BOND THE DAY PRIOR TO HIS DEATH IN WHICH HE DESCRIBED A MAJOR ESCAPE ATTEMPT PLANNED TWO DAYS AFTER THE EXPLOSION. IT WAS DETERMINED VIA THE TAPE THAT BOND, LORENZEN AND GILDAY WERE WORKING ON TWO PIPE BOMBS, CONSISTENT WITH THE ONES RESULTING IN HIS DEATH.

BOND WAS A SELF-DESCRIBED REVOLUTIONARY WHO WAS CHARGED WITH GILDAY, CURRENT BUREAU TOP TEN FUGITIVES KATHERINE POWER AND SUSAN EDITH SAXE AND OTHERS WITH A BANK ROBBERY IN BOSTON ON SEPTEMBER 23, 1970 DURING WHICH A POLICE OFFICER WAS KILLED.

GILDAY WAS TRIED FOR THE MURDER IN SUFFOLK SUPERIOR COURT AT BOSTON AND FOUND GUILTY IN MARCH 1972 AND SENTENCED TO DEATH. TESTIMONY RECEIVED DURING COURSE OF TRIAL THAT GILDAY FIRED THE SHOTS THAT KILLED THE POLICEMAN AND OVERWELMING EVIDENCE AS TO HIS GUILT PRESENTED. GILDAY HAD SEVERAL INMATES FROM WALPOLE PRISON TESTIFY ALLEGING THAT GOVERNMENT WITNESSES LIED RE STATEMENTS OF HIS INVOLVEMENT. GILDAY CONTINUALLY DISRUPTED THE PROCEEDINGS RESULTING IN HIS BEING REMOVED FROM THE COURTROOM AND REQUIRING HE BE PLACED IN A CELL

END PAGE TWO

BS 139-164

PAGE THREE

WITH A SPEAKER AND TELEPHONE HOOKUP TO HIS LAWYER. DURING COURSE OF THE TRIAL, GILDAY TESTIFIED IN HIS OWN DEFENSE AND DESCRIBED HIMSELF AS A DRUNK, AN EXAGERATER, AND A PERSON WHO IS ALWAYS FEELING SORRY FOR HIMSELF.

GILDAY HAS AN EXTENSIVE CRIMINAL RECORD AND IS CONSIDERED TO BE ONE OF THE MOST INTELLIGENT INMATES AT WALPOLE, FREQUENTLY PREPARING LEGAL BRIEFS FOR OTHER INMATES, QUALITY OF WHICH HAS BEEN HELD IN HIGH REGARD BY LAWYERS. HE IS KNOWN TO BE INVOLVED IN A PLOT TO ESCAPE FROM WALPOLE AND HIS INTELLIGENCE COUPLED WITH HIS CRIMINAL ACTIVITIES AND PROPENSITY FOR USE OF WEAPONS IN CRIMES DEMAND HE BE CONSIDERED AS A SERIOUS ESCAPE POTENTIAL.

BOSTON WILL FORWARD RESULTS OF RECORD CHECK AT COPLEY PLAZA HOTEL IMMEDIATELY UPON CONCLUSION OF EXTENSIVE SEARCH AND ALSO ATTEMPT VIA PAROLE RECORDS TO DEVELOP DATA RE GILDAY'S WHEREABOUTS IN THE SUMMER OF 1970.

END.

AMW FBIHQ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

NR 007 BS CODED

7:10 PM URGENT MAY 24, 1974 JWH

TO DIRECTOR (139-4089)

WFO (139-166)

FROM BOSTON (139-164) (P)

Asst. Dir. _____
Ident. _____
Adm. Serv. _____
Crim. Inv. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Off. of Liaison & Int. Affs. _____
Director's Sec'y _____

JAMES WALTER MC CORD, JR., AKA, ET AL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972;
IOC; CONSPIRACY; PERJURY; OOJ.

RE BOSTON TELETYPE DATED MAY 24, 1974.

RECORDS, MASS. BOARD OF PAROLE, BOSTON, REFLECT GILDAY
RELEASED FROM LONG-TERM INCARCERATION AT MASS. STATE PRISON,
ON PAROLE, JUNE 1, 1970; THAT HE WAS TO RESIDE AT THE BROOK
HOUSE 79 CHANDLER STREET, BOSTON, AND WORK FOR PHILIP DUPUIS,
158 WORCESTER STREET, WATERTOWN, MASS. EXCLUSIVE OF AN ARREST
IN BOSTON ON JUNE 17, 1970 FOR PARTICIPATING IN AFFRAY, NO
SPECIFICS RE HIS WHEREABOUTS AND/OR ACTIVITY DURING PERIOD
JUNE 1, 1970 TO SEPTEMBER 28, 1970, LOCATED BY PAROLE BOARD
PERSONNEL.

END PAGE ONE

18 MAY 29 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/LMS

MAY 30 1974

BS 139-164

PAGE TWO

ON LATTER DATE, GILDAY WAS APPREHENDED ON BANK ROBBERY-MURDER CHARGES AND TO PRESENT HAS BEEN IN CUSTODY. UNABLE TO LOCATE HIS FORMER PAROLE OFFICER, EDWARD FITZMAURICE, AT BOSTON OFFICE AND/OR SCITUATE, MASS., HOME. EFFORTS CONTINUING RE FITZMAURICE TO DETERMINE IF HE CAN PROVIDE SPECIFICS RE GILDAY'S ACTIVITIES DURING PERTINENT PERIOD.

THE BROOK HOUSE IS A "HALF-WAY HOUSE" FOR INDIVIDUALS BEING PAROLED FROM PRISON AND NO CONTACT CONTEMPLATED THERE AT PRESENT.

CREDIT MANAGER, CORLEY PLAZA HOTEL, BOSTON, MASS., ADVISED INSTANT DATE THAT MICROFILM RECORDS FOR PERTINENT PERIOD LOCATED; HOWEVER, MICROFILM SCANNER IMOPERABLE AND UNABLE TO HAVE SERVICED AND RENDERED AVAILABLE UNTIL MAY 28, 1974.

BOSTON WILL REVIEW MICROFILM RECORDS ON THAT DATE AND SUTEL.

END

PAW FBIHQ

CLR

Airtel

1- FOF
1- Mr. Nuzum

5/24/74

TO: SAC, WFO (139-166)

FROM: Director, FBI (139-4089)

JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTED HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

ReButelcal to WFO 5/22/74.

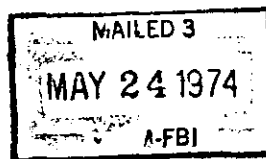
Enclosed for WFO are two copies of Identification
Record for David Russell Silberman, [REDACTED]

Enclosures (2)

NOTE: Retelcal was from SA Clynick to SA Angelo J. Lano, WFO,
during which Lano was advised of the contents of the Identifi-
cation Record and that WFO would be furnished copies for its
assistance.

JJC/amm (5)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____



REC 107

139-4089-2767

18 MAY 29 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/oms

MAIL ROOM ☐ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR008 BS CODED

7:52 PM URGENT MAY 28, 1974 REC

TO DIRECTOR (139-4089)

WFO (139-166)

FROM BOSTON (139-164) (P) IP

TELETYPE

Assoc. Dir.	
Dep. Assoc. Dir.	
Dep. Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

JAMES WALTER MC CORD, JR., AKA ET AL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE 17, 1972;
IOC; CONSPIRACY; PERJURY; OOJ.

RE BOSTON TELETYPE DATED MAY 24, 1974.

MICROFILM RECORDS OF REGISTRATION CARDS FOR COPLEY
SQUARE HOTEL, BOSTON, MASS. REVIEWED FOR PERIOD COVERING
MAY THROUGH SEPTEMBER, 1970 AND NO RECORD LOCATED FOR WILLIAM
MORRELL GILDAY OR STANLEY BOND.

BOSTON WILL CONTINUE EFFORTS TO LOCATE AND INTERVIEW
GILDAY'S FORMER PAROLE OFFICER, EDWARD FITZMAURICE, TO
DETERMINE IF HE CAN PROVIDE SPECIFICS RE GILDAY'S ACTIVITIES
DURING PERIOD IN QUESTION.

END

HOLD

HOLD

REC 107

139-4089-2768

18 MAY 29 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/ams

67 MAY 30 1974

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: 5/10/74

FROM : R. E. Long

1- Mr. Gebhardt
1- Mr. Long
1- Mr. Nuzum

SUBJECT: WATERGATE AND RELATED MATTERS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. ☒ _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

The following updates statistical data as to manpower expended by the field in investigating Watergate and related cases. The figures for the period 2/1/73 to 10/31/73 were estimated as no permanent record for those months was maintained. These figures include the field and FBIHQ time.

Hours Spent on Watergate and Related Matter

<u>PERIOD</u>	<u>AGENT</u>	<u>CLERICAL</u>	<u>TOTAL</u>
6/17/72-1/31/73	22,403	5,492	27,895
2/1/73-10/31/73 (estimated)	32,963	12,376	45,339
11/1/73-3/31/74	21,788 3/4	5,410 3/4	27,199 1/2
4/1/74-4/30/74	3,075	1,099 3/4	4,174 3/4
<u>TOTAL</u>	<u>80,229 3/4</u>	<u>24,378 1/2</u>	<u>104,608 1/4</u>

ACTION: This is for information.

JJC/amm (4)

REC-42

EX-110

MAY 29 1974

84 JUN 6 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/ams

UNITED STATES GOVERNMENT

Memorandum

TO : MR. FRANCK

DATE: 5/22/74

FROM : J. B. ADAMS

SUBJECT: DEFENSE OF FBI
WATERGATE INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

By memorandum captioned as above, dated 5/14/74, the Director instructed that the Office of Planning and Evaluation prepare a complete analysis of the FBI's Watergate investigation. In furtherance of this analysis it is requested that the Office of Congressional Services, External Affairs Division, be alert for and route to the Office of Planning and Evaluation any information which comes to light in the Congress and bears upon this matter. Those committees which may receive material which would be relevant to this analysis would include the Senate Watergate Committee, the Senate Judiciary Committee and the Oversight Committee as well as the House Judiciary Committee.

It will be sufficient if information copies of any memorandum and enclosed material being submitted to the other divisions for information or action would be provided to the Office of Planning and Evaluation.

1 - Mr. Adams
1 - Mr. Sheets
1 - Mr. Revell

OBR/imt
(4)

REC-6

2770
12 MAY 30 1974

ENCLOSURE

O. P. ME

84 JUN 5 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRN/loms

May 14, 1974

MEMORANDUM FOR MR. CALLAHAN
MR. MILLER
MR. GERHARDT
MR. MINTZ
MR. ADAMS ✓

RE: DEFENSE OF FBI WATERGATE INVESTIGATION

During our briefing conference on May 13, 1974, we discussed the attention being focused on the Bureau's investigation of the Watergate incident and concluded that an excellent, all-out effort had been made and that we could defend our investigation.

As a result of recent revelations we have been newly introduced to certain circumstances which may have a bearing on any subsequent efforts to support our position and for this reason I want Mr. Adams with Mr. Gerhardt's cooperation to prepare a complete analysis of this situation without undue delay in order that we can discuss the full ramifications of this situation

Very truly yours,

Clarence M. Kelley
Director

RECEIVED 1 11 1974
FBI
COMMUNICATIONS SECTION
MAY 14 1974

2770
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 5/20/74	INVESTIGATIVE PERIOD 5/10/74
TITLE OF CASE JAMES WALTER MC CORD, JR, aka ETAL; Burglary, Democratic National Committee Headquarters, 6/17/72 Washington, D.C.		REPORT MADE BY SA ANGELO J. LANO	TYPED BY
		CHARACTER OF CASE IOC; OOJ; PERJURY; CONSPIRACY; FALSE DECLARATIONS; REFUSAL TO TESTIFY BEFORE HOUSE COMMITTEE	

REFERENCE: REPORT OF SA ANGELO J. LANO, AT WDC, 4/29/73.

-P-

ADMINISTRATIVE DATA: WFO claiming (1) conviction in this matter since offense charge arose out of caption investigation.

LEADS: WASHINGTON FIELD:

Will follow and report prosecution of subjects in this case.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/ams

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE		
COPIES MADE: ④ - Bureau (139-4089) 2 - WFO (139-166)					DO NOT WRITE IN SPACES BELOW 1 - 9 2171 REC MAY 22 1974 <i>[Signature]</i> <i>[Signature]</i> <i>[Signature]</i> DATA PROC <i>6-JSC</i>		
Dissemination Record of Attached Report					Notations		
Agency	<i>No dissemination</i>						
Request Recd.							
Date Fwd.							
How Fwd.							
By							

5 JUN 11 1974

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA ANGELO J. LANO
Date: May 20, 1974

Office: WASHINGTON, D.C.

Field Office File #: 139-166

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR;
GEORGE GORDON LIDDY, ETAL.

Character: INTERCEPTION OF COMMUNICATIONS; PERJURY; OSTRUCTION OF
JUSTICE; FALSE DECLARATIONS; CONSPIRACY; REFUSAL TO
Synopsis: TESTIFY BEFORE HOUSE COMMITTEE.

May 10, 1974, LIDDY found guilty on both counts of
Indictment by Judge JOHN H. PRATT. LIDDY given
6 months sentences on each count. Both sentences
suspended.

-P-

DETAILS: AT WASHINGTON, D.C.:

On May 10, 1974 GEORGE GORDON LIDDY was found guilty
on two counts of Violation of Title 2 Section 192, of the
U.S. Code, by Judge JOHN H. PRATT in the United States
District Court.

Following his conviction, LIDDY was sentenced to
two, successive six months terms, however Judge PRATT
suspended the sentences and LIDDY was remanded to the
custody of the U.S Marshal.

1*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/OMS

1 - Mr. Nuzum

REC-14

May 30, 1974

BY COURIER SERVICE

EX-105

CHARLES G. REBOZO
MISCELLANEOUS INFORMATION CONCERNING

Enclosed herewith for the information of the Special Prosecution Force are two copies of a memorandum received from the Miami, Florida, FBI Office dated May 22, 1974, captioned as above.

Norman Casper mentioned in the enclosed memorandum is possibly identical with Norman Louis Casper who has in the past been employed as a salesman of alarm equipment and associated with the Royal Securities Detective Agency and the Wackenhut Corporation, Key Biscayne, Florida.

No information identifiable with Dorothy LaVerne was located in the files of this Bureau.

No investigation is being conducted relative to the information contained in the enclosed memorandum in the absence of a specific request from the Special Prosecution Force.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Enclosures - 2

BY COURIER SVC.

MAY 31 P.M.

FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/OMS

NOTE: Original and one copy forwarded to the SPF with enclosures by O-14 this date.

ELR:cjl (4)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

TELETYPE UNIT ☐

XEROX

1974

F B I

Date: 5/22/74

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, MIAMI (139-328) (P)

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.,
JUNE 17, 1972
IOC; PERJURY; OOJ
(OO: WASHINGTON FIELD OFFICE)

Enclosed for the Bureau are 6 copies and for WFO one
copy of an LHM captioned "CHARLES G. REBOZO, MISCELLANEOUS
INFORMATION CONCERNING".

[REDACTED]

[REDACTED]

Miami indices negative concerning DOROTHY LA VERNE.

- 2 - Bureau (Enc. 6) (RM) 25PF
1 - WFO (Enc. 1) (RM) 1 T Rm 2241
1 - Miami 2 destroyed
5-30-74

RLW/jky
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/11/80 BY SP4 JRM/loas

EX-105

MAY 25 1974

XEROX

JUN 4 1974

Approved: W/PA
Special Agent in Charge

Sent _____ M Per _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 139-328

Miami, Florida
May 22, 1974

CHARLES G. REBOZO
MISCELLANEOUS INFORMATION CONCERNING

On May 17, 1974, a source who has provided reliable information in the past, advised as follows:

NORMAN CASPER, who is in the leasing company business on Key Biscayne, Miami, Florida, recently traveled to Paradise Island, Bahamas, and interviewed one DOROTHY LA VERNE. LA VERNE supposedly had information concerning \$100,000 that Mr. REBOZO had deposited in a vault at Paradise Island. Basis for the interview was supposed to be that REBOZO allegedly attempted to dry clean the \$100,000 by exchanging new money for old money in the Paradise Island vault.

CASPER reportedly told LA VERNE he was a private detective conducting his interview with her at the request of Mr. REBOZO and President NIXON.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/oms

- 1* -

ENCLOSURE

XEROX
JUN 4 1974

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 5/20/74	INVESTIGATIVE PERIOD 11/29/73 - 5/15/74
TITLE OF CASE DWIGHT L. CHAPIN		REPORT MADE BY SA ANGELO J. LANO	TYPED BY ajl
		CHARACTER OF CASE IOC-FALSE DECLARATIONS	

REFERENCES: WFO letter to Bureau, 1/31/74.
WFO airtel to Bureau, 3/20/74.
Bulet to WFO, 3/22/74.
WFO teletype to Bureau, 4/5/74.

-P-

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DATE 7/16/90 BY SP4JRM/DMS

ADMINISTRATIVE DATA:

As the Bureau is aware, subject was interviewed on several occasions during the "Watergate Investigation". CHAPIN was subsequently indicted for lying to a Federal Grand Jury regarding his association with DONALD SEGRETTI.

Following conviction in U.S. District Court, JAKE STEIN, attorney for CHAPIN, filed an appeal. CHAPIN has been permitted to remain free on personal bond, while his appeal is argued. Therefore,

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE					ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i>					DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ④ - Bureau (139-4089) 3 - WFO (139-196) (1-139-166)					139-4089-2773 REG- MAY 31 1974	
Dissemination Record of Attached Report					Notations	
Agency	2-WFO 8/1/74 6-10-1				<i>[Handwritten: 6-50]</i> DATA PROCESSING <i>[Signature]</i>	
Request Recd.	attn: Mr. [unclear]					
Date Fwd.	6/12/74					
How Fwd.	<i>[Handwritten: J. L. [unclear]]</i>					
By						

53 JUN 24 1974

-A-
COVER PAGE

WFO 139-196

since he has not been confined, WFO will withhold submitting parole reports until CHAPIN is committed.

LEAD:

WASHINGTON FIELD OFFICE

Will follow and report results of CHAPIN's appeal.

COVER PAGE

-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA ANGELO J. LANO
Date: May 20, 1974

Office: WASHINGTON, D.C.

Field Office File #: 139-196

Bureau File #: 139-4089

Title: DWIGHT L. CHAPIN

Character: INTERCEPTION OF COMMUNICATIONS; FALSE DECLARATIONS

Synopsis: 11/29/73, DWIGHT L. CHAPIN was indicted by FGJ on 4 counts of Viol. T. 18 Sec. 1623, US.Code. 12/7/73, CHAPIN pled not guilty. Trial began 4/1/74. 4/3/74, JUDGE GERHARD GESELL dismissed 1 count of the Indictment. 4/5/74, jury found CHAPIN guilty of 2 counts, acquitted on 1 count. 5/15/74 CHAPIN sentenced to concurrent identical terms of 10 months to 30 months, following conviction on counts one and count three. CHAPIN permitted to remain free on personal bond pending appeal.

-P-

DETAILS: AT WASHINGTON, D.C.

On November 29, 1973, a Federal Grand Jury returned a true bill indictment charging DWIGHT L. CHAPIN with (4) counts of violation of Title 18 Section 1623 of the United States Code, that is making False Declarations before a Federal Grand Jury.

On December 7, 1973, CHAPIN appeared before U.S. District Court Judge GERHARD GESELL, and entered a not guilty plea to the Indictment.

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DATE 7/16/80 BY SP4 JRM/DMS

FEDERAL BUREAU OF INVESTIGATION

3/20/74

Date of transcription

Assistant Watergate Special Prosecutor, THOMAS RUANE,
turned over to Special Agent ANGELO J. LANO the following items:

1. An envelope addressed to "Mr. Don Segretti, 14013 West Captain Row, (Apt. 117) Marina Del Rey, California, postmarked Washington, 18, D.C. Nov. 9."
2. A Sheet of paper with material typed on bearing caption in left hand corner, "POLITICS". This paper also has handwritten notes in the left hand corner which begin, "Don, Note we...etc."
3. An "8" page typewritten document marked "EYES ONLY." "CRONOLOGY OF ACTIVITY". This document bears the dated November 5, 1972. Pages 1, 2, 3, 5, 6 and the reverse side of 8, have handwritten material thereon.

Mr. RUANE requested that the above mentioned documents be forwarded to the FBI Laboratory to determine if the handwriting on the items was the handwriting of DWIGHT. L. CHAPIN.

Interviewed on 3/19/74 at Washington, D.C. File # 139-196
by SA ANGELO J. LANO/ajl -2- Date dictated 3/20/74

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Washington Field Office (139-196)

Date:

March 22, 1974

FBI File No.

139-4089

Re: DWIGHT L. CHAPIN;
IOC-FALSE DECLARATIONS

Lab. No.

D-740320093 LC

Specimens received 3/20/74

Resubmission of Q17 and Q18 in case captioned "Donald Henry Segretti"

Q108 Eight-page memorandum "EYES ONLY" and entitled "CRONOLOGY OF ACTIVITY" dated 11/5/72, bearing typewriting beginning "September (?) 1971 - Chapin phones Segretti..." ending on eight page "...talked to him since."

Result of examination:

It was determined that the questioned ink notations on page 1, page 2, page 3, page 5, page 6, and the reverse of page 8 of Q108 were prepared by DWIGHT L. CHAPIN, K31 in the case captioned "Donald Henry Segretti."

The submitted evidence is returned herewith.
Photographs are retained.

WFO 139-196

On April 1, 1974, the trial of DWIGHT L. CHAPIN began in United States District Court. On April 3, 1974, Judge GESELL dismissed one count of the Indictment.

On April 5, 1974, the jury hearing this case, returned the following verdict:

As to Count 1, Guilty; Count two, not guilty; and count three, guilty. Following the Jury's decision, Judge GESELL set the sentencing date for May 15, 1974.

On May 15, 1974, Judge GESELL sentenced CHAPIN as follows:

"As to Count 1, not less than 10 months, nor more than 30 months; 20

As to Count 3, not less than 10 months, nor more than 30 months, to run concurrent with Count 1."

Judge GESELL permitted CHAPIN to remain free on personal bond pending his appeal with the U.S. Court of Appeals.

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. ☒
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs ☒
Files & Com. ☒
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

TO : Mr. Jenkins

DATE: 5-23-74

FROM : R. R. Franck

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.,
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS; INTERCEPTION
OF COMMUNICATIONS; INQUIRY FROM
SENATOR ROBERT DOLE'S OFFICE (R-KANSAS)

Late on the afternoon of 5-22-74 Jo Anne Coe, Administrative Aide to Senator Dole, called SA Fulton, Congressional Services Office. She advised that columnist Jack Anderson had been in touch with the Senator's office concerning Roger J. Stone, Jr., who now works for the Senator. She stated Anderson claimed he planned to do a column concerning Senator Dole's employment of Stone relating to the fact that Stone was formerly connected with the Committee to Reelect the President and was interviewed by the FBI in New York in the spring of 1973. She said Stone admitted he had been interviewed by the FBI. The Senator wanted to know if it were possible for the FBI to furnish him a copy of the interview.

A check was made with Supervisor Charles A. Nuzum, who is in charge of the Watergate Special Matters Unit, General Investigative Division. Nuzum determined that Stone was indeed interviewed by New York Office Agents on May 1 and May 3, 1973, upon request from the U. S. Attorney's office in Washington, D. C. The interview was directed toward Stone's activities in connection with the Committee to Reelect the President. Stone was the contact man with Michael McMinoway, who was one of the political pranksters employed by the Committee during the 1972 Presidential campaign. Nuzum also pointed out that the interview was included in a report disseminated only to the Special Prosecutor's office.

Based on the above information, Miss Coe was recontacted and advised that the FBI did interview Stone on May 1 and May 3, 1973, that the interview was included in a report which had been disseminated solely to the Special Prosecutor, and, therefore, we could not make a copy available for

1 - Mr. Gebhardt
1 - Mr. Long
1 - Mr. Miller

1 - Mr. Franck
1 - Mr. Bowers

(REC 107)

18 JUN 5 1974

CONTINUED - OVER

CBF:dkg (8)

ALL INFORMATION CONTAINED
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DATE 7/16/80 BY SP4 JRM/lms

53 JUN 17 1974

Franch to Jenkins Memo

Re: JAMES WALTER MC CORD, JR., ET AL

the Senator's perusal. Appropriate regrets were expressed. Miss Coe said she fully understood and she knew the Senator would also understand our position. She volunteered that this 'agitation' through Anderson is the work of the opposition party inasmuch as Senator Dole is up for reelection this year.

RECOMMENDATION:

None. For information.

EF

ms
Anderson

K

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 31 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
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Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

[Handwritten signature]

PLS HOLD THIS IS BS

NR0106

NR007 BS PLAIN

3:25PM URGENT MAY 31, 1974 DAD

TO: DIRECTOR 139-4089

WFO 139-166

FROM: BOSTON 139-164 RUC

JAMES WALTER MC CORD, JR., AKA ET AL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,
JUNE 17, 1972, IOC; CONSPIRACY; PERJURY; OOJ.

RE BOSTON TEL DATED MAY 28, 1974.

ON MAY 30, 1974, PAROLE OFFICER EDWARD FITZMAURICE, COMMONWEALTH
OF MASSACHUSETTS, PAROLE BOARD, TELEPHONICALLY ADVISED HE HAD A
VAGUE RECOLLECTION OF WILLIAM GILDAY BEING AT THE SHERATON-BOSTON
HOTEL, 39 DOLPHIN ST., BOSTON, MASS., WHEN HE WAS IN FUGITIVE
STATUS AND THAT HE MAY HAVE BEEN USING HIS MIDDLE NAME AS HIS
LAST NAME, WILLIAM MORRELL. FITZMAURICE ADDED THAT HE DID NOT
BELIEVE THAT GILDAY WAS RESIDING THERE BUT THAT HE HAD BEEN THERE.

ON MAY 30, 1974, MICROFILM RECORDS OF REGISTRATION CARDS FOR
SHERATON-BOSTON HOTEL FOR PERIOD JUNE 1, 1970 TO SEPTEMBER
1970 REVIEWED AND NO RECORD LOCATED FOR WILLIAM MORRELL GILDAY

END PAGE ONE

(REC 107)

139-4089
18 JUN 5 1974

53 JUN 6 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/lms

BS 139-164

PAGE TWO

OR STANLEY BOND. MICROFILM RECORDS OF REGISTRATION CARDS WERE ALSO RE-REVIEWED AT THE COPLEY SQUARE HOTEL FOR SAME TIME PERIOD RE NAME WILLIAM MORRELL WITH NEGATIVE RESULTS.

ON MAY 31, 1974, REPORT IN POSSESSION OF FITZMAURICE WAS REVIEWED AND INDICATED THAT BOSTON POLICE DEPARTMENT HAD INFORMATION THAT GILDAY WAS OVERHEARD IN CONVERSATION ON SEPTEMBER 2, 1970 AT 3:30 P.M. IN THE VICINITY OF HUNTINGTON AVENUE YMCA WHERE HE RESIDED AS SAYING HE WAS "GOING TO SHACK UP WITH A WOMAN." (SEPTEMBER 23, 1970 BEING THE TIME OF THE ARMED ROBBERY OF THE STATE STREET BANK AND TRUST CO., ALLSTON, MASS.)

INVESTIGATION BY BOSTON POLICE DEPARTMENT DETECTIVES IN THE P.M. OF SEPTEMBER 23, 1970 AT SHERATON-BOSTON HOTEL INDICATED THAT GILDAY WAS IDENTIFIED BY TWO SHERATON HOTEL EMPLOYEES AS HAVING BEEN SEEN IN THE LOBBY OF THE HOTEL BETWEEN 4 AND 5 P.M. ON THAT DATE; HOWEVER, HE WAS NOT APPREHENDED AT THE SHERATON AND NO REGISTRATION CARD COULD BE FOUND FOR GILDAY BY BOSTON POLICE DEPARTMENT INVESTIGATORS. REPORT SPECULATES THAT GILDAY PROBABLY USED A PHONY NAME IN ORDER TO REGISTER OR THAT OF A FEMALE COMPANION. INVESTIGATION COMPLETED.

END.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 30 1974

TELETYPE

NR007 WF PLAIN

2:10 PM URGENT 5-30-74 KEP

TO: DIRECTOR, FBI (139-4089) AND

SAC, SEATTLE (139-122)

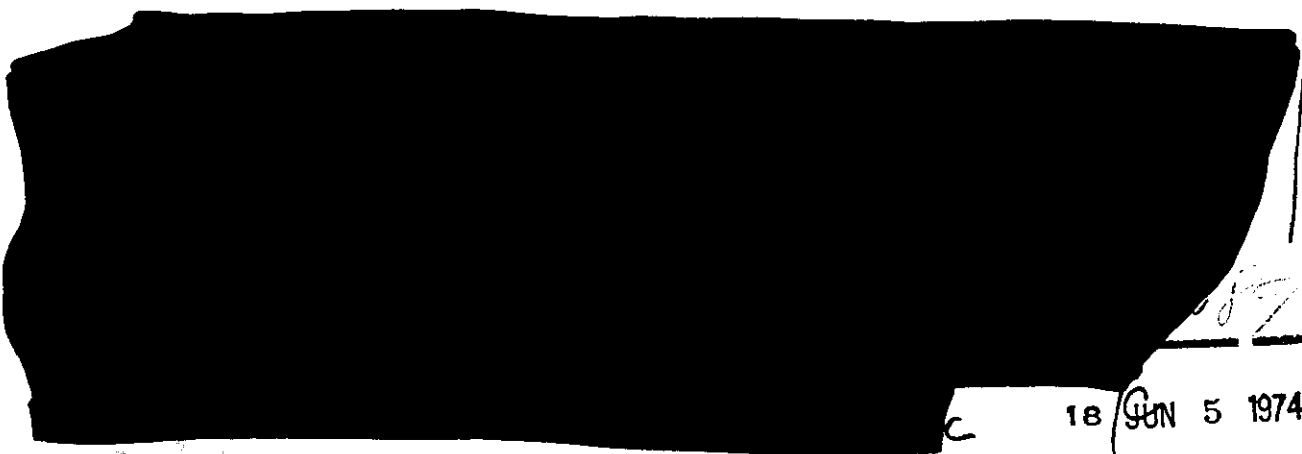
FROM: SAC, WFO (139-166) (P) (1P)

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
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Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17,
1972. IOC; CONSPIRACY; PERJURY; OOJ. OO:WFO. CLASS. & EXT. BY SP4 JRM/lms
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 5/30/74

RE SEATTLE TELETYPE TO BUREAU DATED MAY 22, 1974.

1973 PHOTOGRAPH RECEIVED FROM SAN FRANCISCO OFFICE
MAY 29, 1974. PHOTOGRAPH IS IDENTICAL TO THAT OF PERSON
IN PHOTOGRAPH FURNISHED BY SEATTLE WITH PREVIOUS LHMS.



END

HOLD ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

53 JUN 6 1974

18 JUN 5 1974

CONFIDENTIAL

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

FROM : R. E. Long *WAF*

SUBJECT: WATERGATE INVESTIGATION

DATE: 5/28/74

1- Mr. Gebhardt
1- Mr. Long
1- Mr. Nuzum
1- Mr. Adams

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
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Director Sec'y _____

This is to advise of highly favorable remarks made on 5/23/74 concerning the FBI's investigation of the Watergate break-in by AUSA Seymour Glanzer, District of Columbia, before the second session of the White Collar Crime Seminar for AUSAs held at the FBI Academy 5/20-24/74. *WAF*

Mr. Glanzer, who was one of the three principal AUSAs handling the Watergate matter from its inception 6/17/72 until the appointment of a Special Prosecutor 5/25/73, remarked to the group of about 40 AUSAs that despite what they may have heard or read, the FBI conducted a most commendable, thorough and expeditious investigation in this case under the most trying circumstances. He stated that for all practical purposes, the FBI developed all the basic evidence, including the tracing of funds, within seven days of the break-in on 6/17/72. *10*

ACTION: This is for information.

WAF/*WAF* (5)

139-4089

REG 8

WAF

REG 107
18 JUN 5 1974
WAF

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DATE 7/16/80 BY SP4 JRM/OM'S

53 JUN 6 1974

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Long *WAF*

FROM : C. A. Nuzum *DAN*

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

DATE: 6/3/74

1- Mr. Nuzum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
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Director Sec'y _____

Attached for file purposes is a copy of a mug shot of David Russell Silberman bearing State of California number 245381, dated 11/15/73. The photograph was made available by WFO 5/31/74. The individual depicted in the attached photograph allegedly is identical with that individual in the photograph of the President and Charles Bebe Rebozo (see serial 2761).

ACTION: For information and record purposes.

Attachment

1- ENCLOSURE

JJC *★* (2)

DAN

REC 107.

139-4089-2778

18 JUN 5 1974

WAF

6-WAF

58 JUN 6 1974

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DATE 7/16/80 BY SP4 JRM/OMS

SECRET

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HEREIN IS UNCLASSIFIED
DATE 5/16/80 BY SP4 JRM/ams

40-1-2778
ENCLOSURE



ENC TO MEMO
NUZUM TO LONG
DATED 6/3/74
RE: JAMES WALTER MC CORD, JR.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/OWS

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
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Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

TO: *mm* Mr. McDermott

DATE: 6-3-74

FROM: Mr. Heim *LJH*

SUBJECT: *X* ALL THE PRESIDENT'S MEN"
BY CARL BERNSTEIN AND
BOB WOODWARD

The May and June, 1974, issues of "Playboy" magazine contain a two-part condensation of the forthcoming book entitled "All The President's Men" by "Washington Post" reporters Carl Bernstein and Bob Woodward. This condensation identifies one "Deep Throat" as a valuable source of information regarding the Watergate break-in and related matters who was contacted on repeated occasions by Woodward. In recent weeks, there has been considerable speculation as to the identity of "Deep Throat"--if, in fact, Woodward did have such a source in the Watergate case. } *Doc*

Attached is a Xerox of page 17 of the June, 1974, issue of the "Washingtonian" magazine containing an item by Jack Limpert about "Deep Throat." This notes that among the names "being bandied about" are those of former Acting Director L. Patrick Gray and former Assistant to the Director William C. Sullivan. Limpert expresses the opinion, however, that former Acting Associate Director W. Mark Felt merits strong consideration as being "Deep Throat." } *10*

RECOMMENDATION:

For information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/LMS

Enclosure

- 1 - Mr. McDermott - Enclosure
- 1 - Mr. Gebhardt - Enclosure
- 1 - Mr. Walsh - Enclosure

REC- 87

GWG:dss (7)
dec gwb

net WAF
RJC
11/15
129-41081-2779

JUN 5 1974

186/11/1974
PERS. REC. UNCL
8-14

DEEPTHROAT COMMENT

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7/16/80 BY SP4 JRM/ONS

Deep Throat If It Isn't Tricia It Must Be . . .

The best gossip in town these days is the Deep Throat guessing game. Who is the highly placed Nixon Administration source who gave so much guidance to Bob Woodward and Carl Bernstein's *Washington Post* investigation of Watergate? How many of the Deep Throat clues in Woodward and Bernstein's book, *All the President's Men*, can be believed?

Some insiders think Deep Throat is more than one source—that the character was invented by the authors to give readers of the book something to talk about. *Post* reporters are inclined to disagree—they think there was a single important source who helped unravel the story. But almost no one is willing to believe that Woodward and Bernstein are about to give away any clues that might actually lead to their most important source.

A lot of names are being bandied about. *People* magazine says Deep Throat was Pat Gray, FBI director from May 1972 to April 1973. Another FBI favorite is William Sullivan, an assistant FBI director fired by J. Edgar Hoover and then rehabilitated by the Nixon Administration after Hoover's death in May 1972. Much speculation centers on assistants to key White House people—how about Fred Fielding, assistant to John Dean?

Like a good detective, let's ignore all of Woodward and Bernstein's red herrings and look at motive and opportunity and method.

Who wanted to knife the Nixon Administration in the back? Who had access to all the information as it was developed? Who had the savvy and the resources to use Woodward and Bernstein as the conduit?

Gray or Sullivan had access to the information. But what's their motive? Both were Nixon people who had everything to gain by protecting the President. Unless one of them was a flaming idealist, and there is no reason to think either was, they should be eliminated from the game. Almost everyone at the White House—from Chuck Colson to Harry Dent to Robert Finch to Leonard Garment to Fred Fielding—is a possibility. The potential access is there and the motive—idealism or revenge against the Haldeman-Ehrlichman gang—is a possibility. But it would have been a very dangerous game for a key White House official to play alone—all those signals and secret meetings. Henry Peterson, the head of the Justice Department's Criminal Division and the man Nixon thought was keeping the lid on the investigation, is another possibility. He had access but again it would have been a very hard game for him to play alone and there isn't much motive.

Who did have motive and opportunity and method? Who hated what Nixon was doing to him? Who had access to all the material? Who had the resources to set up

a system to leak it?

The FBI, that's who. Not Gray or Sullivan, but the old-line Hoover people who were being harassed and offended and fired by Nixon and Mitchell and Gray and Sullivan. You want to take on the FBI, Mr. President? You want to shove Pat Gray down our throats? You want to tear down the organization John Edgar Hoover built over four decades? You want to let a lot of smart boys with their shirttails hanging out tell us how to do our job?

Read the February 28 and March 13 Presidential transcripts and then try someone like Mark Felt on for size. A Hoover loyalist and number-two man to Pat Gray, he had every reason and resource for leaking the Watergate story and destroying Nixon.

Why would someone like Felt pick Woodward and Bernstein? Why not? Why pick someone like Jeremiah O'Leary of the *Star-News* who has been getting FBI leaks for years? Why not pick the last two reporters who would ever be suspected of being FBI conduits?

The story of how Woodward and Bernstein brought down the king is almost as good as the Watergate story itself; it tells you an awful lot more about how things happen in Washington. Watch this space for more on the subject.

—JACK LINDEPT

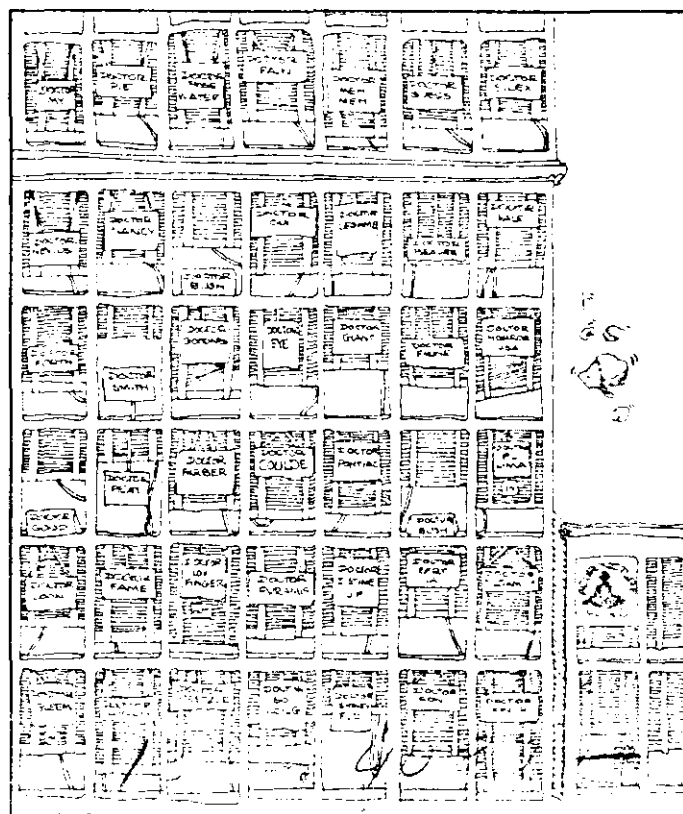
I've Got You Under My Skin Acupuncture on Trial

Acupuncture clinics here are needling the DC Medical Society.

Two states and the District allow acupuncture clinics to operate, but the DC Medical Society, led by president Dr. Clifton Gruver, wants to reduce that number to two states, period. DC City Council hearings on the issue scheduled for May 28 and 30 promise a spirited confrontation.

Thousands of patients treated by acupuncture in the past year swear by the ancient Chinese medical art. Yet there is no legislation here to set and maintain standards, no licensing of acupuncturists, no authority to censure those who engage in unethical conduct.

Despite the enormous publicity acupuncture has received since President Nixon's visit to China two years ago, nobody knows exactly how or why it works. In the absence of accurate scientific information that might help establish legal guidelines, acupuncture clinics here have been established under existing medical codes that



allow a technician (the Oriental acupuncturist) to apply the needles to a patient if a licensed MD supervises.

Dr. Gruver and the DC Medical Society have a number of complaints:

—They are concerned about unsanitary conditions.

—They are afraid of patients being bilked by any paramedic hanging out a quickie diploma from Hong Kong.

—They are concerned about blatant advertising and production-line doctoring.

Reputable acupuncture clinics want regulation and enforcement as much as the medical society. The question then remains whether the medical society is afraid to acknowledge the value of acupuncture techniques. The DC City Council hearings may determine whether acupuncture will get a chance in Washington, or whether Western science and the conservative American Medical Association will blunt all those swirling needles.

—GREEN PISTON

F B I

Date:

6/3/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
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Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR., aka;
 CHARLES W. COLSON, ET AL;
 BURGLARY DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS, WDC
 6/17/72
 IOC; PERJURY; OOJ
 CONSPIRACY
 (OO:WFO)

JOHN D. EHRLICHMAN;
 CHARLES W. COLSON, ET AL;
 CR-CONSPIRACY
 OOJ
 (OO:WFO)

For information of the Bureau, LEON JAWORSKI, WSPD, today filed an Information charging CHARLES W. COLSON with one count of violation Title 18, Section 1503, U.S. Code. This charge grows out of the EHRLICHMAN, ET AL matter.

The Information was filed before Judge GERHARD GESELL. COLSON entered a guilty plea to the charge. In exchange for his plea and his co-operation, all other charges against COLSON were dismissed. Those charges dismissed also involve COLSON's involvement in the JOHN N. MITCHELL, ET AL matter.

COLSON remained free on personal recognizance pending a pre-sentence investigation.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/16/80 BY SP4 C-ERM/MS

3-Bureau
 2-WFO
 (1-44-991)

AJL:clm
 (5)

EX-105
 REC-23
 JUN 11 1974

5-1414174
 2274
 6-1-1974

Approved: [Signature] 14 1974
 Special Agent in Charge

Sent _____ M Per _____

5/23/74

GENERAL INVEST. ATIVE DIVISION

Attached advises of request received by WFO from Assistant Special Prosecutor Ben-Veniste for investigation concerning one Patricia Kennedy and her association and dealings with E. Howard Hunt. Kennedy is indicated to have been a secretary in the law firm of Hogan & Hartson from which position she was reportedly fired in early 1974. This firm is the one with which Hunt's former attorney, William Bittman, is associated.

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HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JMT/oms

CAN/amm

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B7D

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. ☒
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. ☒
Gen. Inv. ☒
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

NR007 WF PLAIN

dm
TELETYPE

2:46 PM URGENT 5-22-74 KEP

TO: DIRECTOR, FBI (139-4089) AND
SAC, NEW HAVEN (139-74)
FROM: SAC, WFO (139-166) (P) (3P)

JAMES WALTER MC CORD, JR., AKA, ET AL, BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C.,
JUNE 17, 1972, IOC; CONSPIRACY; PERJURY; OOJ.

FOR INFORMATION OF BUREAU AND NEW HAVEN, RICHARD
BEN VENISTE, ASSISTANT WATERGATE SPECIAL PROSECUTOR, REQUESTED
WFO CONDUCT INVESTIGATION REGARDING PATRICIA (PAT) KENNEDY
AND HER ASSOCIATION AND DEALINGS WITH E. HOWARD HUNT.
BEN VENISTE ADVISED HE RECEIVED INFORMATION THAT HUNT AND
KENNEDY WERE CLOSE FRIENDS PRIOR TO JUNE, 1972, AND
AFTER HUNT WAS INCARCERATED AT DANBURY, CONNECTICUT, IN
1973, KENNEDY WAS ON HUNT'S MAILING LIST AND ALSO HAD VISITA-
TION RIGHTS AT DANBURY, CONNECTICUT.

REC-85

139-4089-278

JUN 13 1974

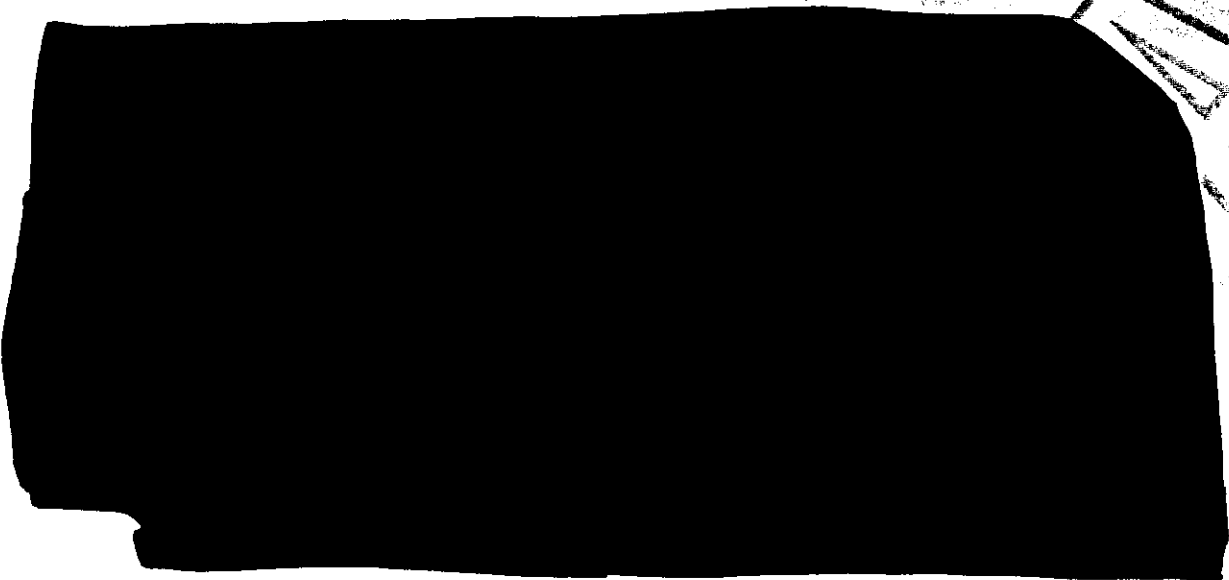
6 **B7D**

END PAGE ONE


53 JUN 14 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/oms

PAGE TWO (139-166)



KENNEDY WAS FORMER SECRETARY IN THE "HOGAN-HARTSON" LAW FIRM
FOR WHOM BITTMAN IS EMPLOYED. KENNEDY FIRED FROM THAT FIRM
EARLY 1974 AND APPARENTLY HAS GAINED EMPLOYMENT WITH ANOTHER
LAW FIRM IN WDC.



B7D

END PAGE TWO

B7D

FE

PAGE THREE (139-166)

[REDACTED]

BAD

LEAD. NEW HAVEN, AT DANBURY, CONNECTICUT, DISCREETLY DETERMINE THROUGH APPROPRIATE SOURCE WHETHER OR NOT PATRICIA (PAT) KENNEDY WAS ON THE AUTHORIZED MAILING LIST AND WHETHER OR NOT SHE HAD VISITATION RIGHTS TO VISIT HUNT. IF ABOVE CONFIRMED, FURNISH BY RETURN TELETYPE ALL AVAILABLE DATES THAT MAIL WAS DELIVERED TO OR FROM KENNEDY AND ALL DATES KENNEDY VISITED HUNT.

WFO WILL MAINTAIN CONTACT WITH THE SPO FOR PERTINENT INTERVIEW OF SOURCE.
END.

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[REDACTED]

[REDACTED]

5/24/74
GENERAL INVESTIGATIVE DIVISION

The attached advises of a request from the Special Prosecution Force to attempt to establish or refute a reported meeting at the Copely Plaza Hotel, Boston, Massachusetts, during the Summer of 1970. According to the Special Prosecution Force, that office is in receipt of information contained in a letter to the "New York Times" written by William Morrill Gilday, Jr., in which he alleges that John J. Caulfield and Anthony Ulasewicz offered to pay Gilday to "assist in taking care of" Governor George Wallace. Ulasewicz is the former New York City police officer who handled some of the alleged cover-up payments by the Committee to Reelect the President to the original Watergate defendants and their attorneys. Caulfield is the former New York City police officer who allegedly conveyed an offer from John Dean to James Walter McCord, Jr., of Executive Clemency if McCord would agree to plead guilty at the Watergate trial and remain silent. Gilday is currently incarcerated in a Massachusetts State prison for his part in the robbery of the State Bank and Trust Company, Boston, on 9/23/70, during which robbery a Boston police officer was killed.

The investigation requested by the Special Prosecution Force is being conducted.

*Caulfield & Ulasewicz to be interviewed if
at work etc.*

JJC/amm

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7/16/80 BY SP4JRM/DMJ

JJC

OK

RJC

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 23 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
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Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR006 WF PLAIN

728 PM URGENT MAY 23, 1974 WWC

TO: DIRECTOR, FBI (139-4089)

SAC, BOSTON (139-164)

FROM: SAC, WFO (139-166) (P) (2P)

JAMES WALTER MC CORD, JR., AKA ET AL, BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C.,
JUNE 17, 1972, IOC; CONSPIRACY; PERJURY; OOJ.

REFERENCE WFO TELEPHONE CALL TO BUREAU MAY 23, 1974.

FOR INFORMATION BUREAU AND BOSTON, ASSISTANT WATERGATE
SPECIAL PROSECUTOR CARL FELDBAUM CONTACTED WFO TODAY
AND FURNISHED FOLLOWING INFORMATION:

NEW YORK TIMES NEWSPAPER RECEIVED A LETTER FROM WILLIAM
MORRELL GILDAY, (SUBJECT OF BOSTON FILE "GILROB") WHEREIN
GILDAY STATES THAT SOMETIME IN SUMMER OF 1970 WHILE HE
WAS RESIDING AT THE COPLEY PLAZA HOTEL, BOSTON, MASSACHUSETTS,
HE WAS MET BY JACK CAULFIELD AND ANTHONY "TONY" GULASEWICZ.
GILDAY CLAIMS HE WAS OFFERED MONEY IF HE WOULD ASSIST IN
TAKING "CARE OF WALLACE."

END PAGE ONE

18 JUN 18 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/14/80 BY SP4 JRM/DMS

53 JUN 14 1974

PAGE TWO (139-166)

NEW YORK TIMES CORRESPONDENT WITH NEWS DESK ADVISED THE SPECIAL PROSECUTOR'S OFFICE THAT THEY INTEND TO PURSUE GILDAY'S INFORMATION; HOWEVER, THEY DID NOT WISH TO INTERFERE WITH ANY INVESTIGATION THE SPO DESIRED TO CONDUCT.

FIELDBAUM REQUESTS FBI IMMEDIATELY REVIEW HOTEL RECORDS OF COPLEY PLAZA, FOR PERIOD COVERING MAY THROUGH SEPTEMBER, 1970, FOR ANY REGISTRATION OF GILDAY AND ^{"GILROB"} SUBJECT STANLEY BOND.

GILDAY'S LETTER ALSO REFERS TO THE FACT THAT BOND DIED IN JAIL UNDER MYSTERIOUS CIRCUMSTANCES. A NEWSPAPER ARTICLE LOCATED IN WFO FILE CAPTIONED "GILROB" REVEALED THAT BOND DIED WHILE APPARENTLY MAKING A "HOME-MADE BOMB."

LEAD. BOSTON HANDLE SPO REQUEST AND SUTEL AS SOON AS POSSIBLE.

END.



~~CONFIDENTIAL~~

FBI

Date: 5/31/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO DIRECTOR, FBI (139-4089)

FROM SAC, SEATTLE (139-122) (RUC)

SUBJECT JAMES WALTER McCORD, JR., aka
ET AL
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D.C.
6/17/72
IOC; OOJ; PERJURY; CONSPIRACY

OO: WFO

7/16/80
CLASS. & EXT. BY SP4 JRM/DMS
REASON-FCIM II, 1-2.4.2 1, 3
DATE OF REVIEW 5/31/2004

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING SLIP(S)
DATE 7/16/80 BY SP4 JRM/DMS

Classification
2/17/78 JRB/tk

Reference WFO teletype to Director dated 5/30/74.

Enclosed herewith for the Bureau and WFO are four (4) copies each of an LHM reflecting review of files of U.S. Customs Service, Blaine, Washington [REDACTED] they pertain to the activities of DAVID RUSSELL SILBERMAN in these areas. C

[REDACTED]

Information from Office of Investigations, U.S. Customs Service, U.S. Treasury Department, Blaine, Washington, provided to SA ROBERT S. TRAVATTE by SA BRIAN ROCKOM.

- 2 - Bureau (Enc. 4) ENCLOSURE
2 - WFO (Enc. 4)
1 - Seattle
RST:jlh
(5)

Classified by 1259
Exempt from GDS Category 1
Date of Declassification Indefinite

REC-85

2 - WFO by 0.14 [unclear] Ben Veniste
1 - Released by 1259 4/10/87 2783
1 - file 6/11/74
13
12/13/88 8 1974

NUZ
SIX
[unclear]

53 JUN 14 1974

Approved: _____ Sent _____

Special Agent in Charge

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):


☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:
139-4089-2783 pg 1 of Letterhead Memorandum

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

RE: JAMES WALTER MCCORD

~~SECRET~~

 S

The vehicle arrived at approximately 7:30 a.m. at the Peace Arch Port of Entry, Blaine, Washington. A search of the vehicle and its occupants failed to disclose any coins or other contraband. The four occupants of the vehicle were identified as DAVID RUSSELL SILBERMAN and LARRY ROSEN, RANDALL SCOTT MCKAY and KENNETH KAPLAN who were previously described.

The four individuals were allowed to proceed after being searched and a destination in the United States is unknown.

In addition, U.S. Customs Service file number BL071R080044 reflected the following information:

 S

BI

~~SECRET~~

FBI

Date: JUN 7 1974

Assoc. Dir. _____
 Dep.-A.D.-Adm. _____
 Dep.-A.D.-Inv. _____
 Asst. Dir.: _____
 Admin. _____
 Comp. Syst. _____
 Ext. Aff. _____
 Files _____
 Gen. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgmt. _____
 Tech. Serv. _____
 Training _____
 Director Sec'y _____

Transmit the following in _____

(Type in plaintext or code)

(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166) (P)

JAMES WALTER McCORD, JR., aka
ET AL;

BURGLARY,

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.

June 17, 1972

IOC; CONSPIRACY; PERJURY; OBSTRUCTION OF JUSTICE

Reference WFO teletype to the Bureau, May 23, 1974

Enclosed for the Bureau are the original and five
copies of an LHM, dated and captioned as above.

ENCLOSURE

② Bureau (Enc. 1)

WFO

AJB:kjm

(3)

ALL INFORMATION CONTAINED
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 DATE 7/11/80 BY SP4JRM/oms

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

U.S. Government Printing Office: 1972 - 455-574

53 JUN 14 1974



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535

June 11, 1974

In Reply, Please Refer to
File No.

JAMES WALTER McCORD, JR.,
ALSO KNOWN AS
ET AL

On May 23, 1974 Assistant Watergate Special Prosecutor CARL FELBAUM, contacted a representative of the Federal Bureau of Investigation (FBI), furnished the following information:

The Special Prosecutor's Office had received a letter from the New York Times newspaper, wherein they set forth information that the New York Times newspaper had received a letter from an individual known as WILLIAM MORRELL GILDAY, wherein GILDAY stated that sometime in the summer of 1970, while he was residing at the Copley Plaza Hotel, Boston, Massachusetts, he was met by JACK CAULFIELD and ANTHONY "TONY" ULASEWITZ. GILDAY claims that he was offered money by CAULFIELD if he would assist in taking care of WALLACE.

FELDBAUM went on to say that the "New York Times" newsdesk advised the Special Prosecutor's Office that they intended to pursue GILDAY's information, however, they would not intere with any investigation the Special Prosecutor desired to conduct.

FELDBAUM requested that the FBI immediately review hotel records at the Copley Plaza Hotel, Boston, Massachusetts, for the period covering May through September of 1970 for any registration in GILDAY's name.

FELDBAUM further stated that GILDAY indicated in his letter to the "New York Times", that a fellow inmate named STANLEY BOND, died in jail under mysterious circumstances. FELDBAUM desired that the Copley Hotel record review also include the name STANLEY BOND.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/11/80 BY SP4 JRM/ Qms

139-4087-2784
ENCLOSURE

90 93
JAMES WALTER McCORD, JR.

On May 24, 1974, the FBI in Boston, Massachusetts, announced that the Copley Hotel was the location of a pipe bomb explosion through September 1970. Microfilm and other records were being reviewed and an effort was underway to locate and identify the microfilm containing the pertinent information.

Regarding GILDAY's letter referring to STANLEY BOND as having died in jail under mysterious circumstances, the following information is set forth:

BOND died at Walpole, Massachusetts, Correctional Institution, May 24, 1972 as a result of an explosion that blew off both of BOND's hands and caused terminal wounds to his midsection and right thigh. Another inmate friend of BOND, WILLIAM LORENZEN, was severely injured and subsequently died. An investigation determined that the explosion was caused by a pipe bomb and further, a tape recording made by BOND a day prior to his death was located. In the recording he described a major escape attempt planned two days after the explosion. It was determined via the tape that BOND, LORENZEN and GILDAY were working on two pipe bombs, consistent with the ones resulting in BOND's death.

BOND was a self-described revolutionary who was charged with GILDAY, CATHERINE POWER, and SUSAN EDITH SAXE and others with a bank robbery in Boston on September 23, 1970, during which a police officer was killed.

GILDAY was tried for the murder in Suffolk Superior Court at Boston, and found guilty in March 1972 and sentenced to death. Testimony received during the course of the trial that GILDAY fired the shots that killed the policeman. GILDAY had several inmates from Walpole prison testify alleging that government witnesses lied regarding statements of his involvement. GILDAY continually disrupted the proceedings resulting in his being removed from the court room and requiring he be placed in a cell with a speaker and telephone hook-up to his lawyer. During the course of the trial, GILDAY testified in his own defense and described himself as a drunk, exaggerator, and a person who is always feeling sorry for himself.

JAMES WALTER McCORD, JR.

GILDAY has an extensive criminal record and is one of the most intelligent inmates at the prison. He frequently prepares legal briefs for other inmates, many of which have been held in high regard by the courts.

On May 24, 1974, the records of the Massachusetts Board of Parole, Boston, reflected that GILDAY was released from long term incarceration at Massachusetts State Prison on parole, June 1, 1970; further that he was to reside at the Brook House, 79 Chandler Street, Boston, and work for PHILLIP DUPUIS, 158 Worcester Street, Watertown, Massachusetts. Exclusive of an arrest in Boston, on June 17, 1970 for participating in an affray, no specifics were developed regarding his whereabouts or any activity during the period June 1970 until September 28, 1970 was located by Board of Parole personnel.

It was on this latter date that GILDAY was apprehended on the Bank Robbery-Murder charge and to present has been in custody.

On May 28, 1974, the microfilm records of registration cards for the Copley Square Hotel, Boston, Massachusetts were reviewed for the period covering May through September 1970, and no record was located for WILLIAM MORRELL GILDAY or STANLEY BOND.

On May 30, 1974, Parole Officer EDWARD FITZMAURICE, Commonwealth of Massachusetts, Board of Parole, advised he had a vague recollection of WILLIAM GILDAY being at the Sheraton-Boston Hotel, 39 Dolphin Street, Boston, Massachusetts when he was in fugitive status and that he may have been using his middle name as his last name, WILLIAM MORRELL. FITZMAURICE added that he did not believe that GILDAY was residing there but that he had been there.

On May 30, 1974, microfilm records of registration cards for the Sheraton Hotel, for the period June 1, 1970 to September 1970, were reviewed and no record was located.

JAMES WALTER McCORD, JR.

...MONRELL, GILDAY or STANLEY BOND. Microfilm
...ation cards were also rereviewed as
...for the same period under the name
...with negative results.

...September 31, 1974 a report in the possession of
...was reviewed and indicated that Boston Police
...information that GILDAY was overheard in a conversation
...September 23, 1970 at approximately 3:30 p.m. in the
...vicinity of Huntington Avenue, YMCA, where he resided as
...going to shack up with a woman". (September 23,
...day of the armed robbery of the State Street
...Bank and Trust Company, Allston, Massachusetts.)

...investigation by the Boston Police Department
...detectives in the p.m. of September 23, 1970 at the Sheraton-
...Hotel indicated that GILDAY was identified by two
...employees as having been seen in the lobby
...between 4:00 and 5:00 p.m. on that date; however
...he was not apprehended at the Sheraton and no registration
...card was found for GILDAY by the Boston Police Department
...the report speculates that GILDAY probably
...in order to register or that of a female
...

...Additional information is being compiled pursuant
...of Mr. FELDBAUM and the results of that
...information will be furnished to the Special Prosecutor as
...soon as they are received.

This document contains neither recommenda-
tions nor conclusions of the FBI. It is
the property of the FBI and is loaned to
your agency; it and its contents are not
to be distributed outside your agency.

LAW OFFICES

GEORGE F. DUGGER, SR.
ATTORNEY AT LAW

SEILER-HUNTER BUILDING
P. O. BOX 414
ELIZABETHTON, TENNESSEE 37643

(615) 543-2551

May 23, 1974

Honorable C. W. Kelley
Director of the FBI
FBI Headquarters
Washington, D. C.

Dear Mr. Kelley:

All Americans were happy when President Nixon selected you to head the FBI. It is well-known by lawyers and others that the FBI under Bobby Kennedy was used for illegal purposes and brought a disrespect and disillusionment for the splendid record of the FBI. I, personally, could name a lot of citizens that were politically inspired and the FBI politically used, but I hope that you will investigate the conduct of a high official in the FBI in trying to infiltrate the office of the President while he was fighting the Viet Nam War and endeavoring to negotiate with both China and Russia for a lasting peace.

Sincerely yours

George F. Dugger, Sr.

GFDVje

Enclosure

ENCLOSURE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
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Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

REC-13

EX-115

MAY 28 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/oms

CORRESPONDENCE

SEILER HUNTER BUILDING
P. O. BOX 414
ELIZABETH, TENNESSEE 37643

GEORGE F. DUGGER, SR.
ATTORNEY AT LAW

May 23, 1974

Honorable Leon Jaworski
Special Prosecutor
Department of Justice
Washington, D. C.

Dear Sir:

As a lawyer of 50 years experience, I sympathize with your predicament in trying to bring justice to the various elements constituting the Watergate circus. I have just read an article by the distinguished lawyer from New York, Louis Nizer, in which he says that Judge Sirica used the courts threatening 35-40 years sentence in prison if the parties did not give evidence against other parties involved. He inferred that this amounted to purchased evidence and should not be condoned in reaching American justice. I fully concur with his decisions.

He also comments on the conduct of the select committee of the Senate investigating the break-in at Democratic Headquarters. He stated that Senator Ervin and Howard Baker had, on many occasions, stated that 90% of the evidence obtained could not be used in a court of justice because it was hearsay. He inferred that should this committee allow the television cameras to spotlight the witnesses that there should have been some method of cross-examination so as to weed out the hearsay evidence, or that that kind of evidence should have been received in a closed meeting. The result of all of this illegal conduct on the part of the Watergate committee amounts to a conspiracy to obstruct justice and to deprive the defendants of a fair trial under our system of justice. In other words, they brainwashed twenty million Americans who were not able to distinguish the difference between real evidence and hearsay evidence. As a result, they have unlawfully contributed to the poll-makers by giving false information to the American people.

It is believed that it is your duty to seek some action against this committee so that our system of justice in America will not be trampled under foot by politicians trying to gain the limelight.

I wish to call your attention to another farce of injustice which should be investigated with a view to getting the real facts would be revolutionary.

139-4089-2785 SEE PG 2

GEORGE F. DUGGER, SR.

ATTORNEY AT LAW

19
DC

If you will investigate, you will find that ~~John Caulfield~~ was a bodyguard of Bobby Kennedy, and that a high FBI official, when Bobby Kennedy was killed, got him a job with the Committee to Re-elect the President. He moved into the White House to perform his duties. It was like placing a fox in a chicken coop to guard the chickens. You will also find that Caulfield had been a long-time friend of McCord, who was in charge of security for the Committee to Re-elect the President.

The average citizen believes that McCord led these Cubans and others into the Democratic headquarters at the insistence of John Caulfield and the high FBI official. Many common men say that McCord wanted to be caught because all they would have had to do was to step out into the hall and not be caught in Democratic headquarters. In my opinion, this matter some day will be resolved and the truth will come out. Then all those participating in this legal circus will be embarrassed and the American people will demand vengeance against them.

Because of your distinguished prior record, legal scholars are hoping that you will retrieve this fiasco from the depths of degradation and into the light of American justice. So far, this has not been done, but only complicated and covered up by the news media obtaining leaks and so forth. It has been reported that there are ninety Democratic lawyers on your staff, all of them dedicated to the Kennedy political group and using taxpayers money to continue the farce and deprive American citizens of their rights under the law.

I hope you will be successful in doing the right thing.

Yours very truly,

George F. Dugger, Sr.

George F. Dugger, Sr.

GFD/je

DEC 13 139-4089-2785

June 3, 1974

EX-115

- 1 - Mr. Gebhardt
- 1 - Mr. Long
- 1 - Mr. Nuzum
- 1 - Mr. McDermott

~~George F. Dugger, Sr., Esq.~~
Seller-Hunter Building
Post Office Box 414
Elizabethton, Tennessee 37643

Dear Mr. Dugger:

I want to thank you for the interest
which prompted you to write and make your views
known to me.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

MAILED 20
JUN 3 1974
FBI

REL:aat
(6)

SEE NOTE PAGE TWO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/11/80 BY SP4 JRM/243

George F. Dugger, Sr., Esq.

NOTE: Mr. George F. Dugger, Sr., Attorney at Law, Elizabethton, Tennessee, transmitted a copy of a letter to Mr. Kelley which he addressed to Special Prosecutor Leon Jaworski. Mr. Dugger, in his letter to Mr. Jaworski, points out his views concerning the Watergate break-in and makes comments concerning individuals involved. In his letter to the Director enclosing the letter to Mr. Jaworski, Dugger advises that all Americans were happy when President Nixon selected the Director to head the FBI. He states that it is well known by lawyers and others that the FBI, under Bobby Kennedy, was used for illegal purposes. He advises that it is his hope that we will investigate the conduct of a high official in the FBI in trying to infiltrate the office of the President.

Bureau indices, as well as our indices in Knoxville, indicate that Mr. Dugger is the father of a former Assistant United States Attorney. He has come to our attention, the latest being in 1963 when we were advised that Mr. Dugger, Sr., was an attorney for James Riddle Hoffa. Hoffa is a former general president of the Teamsters Union who was convicted in Bureau cases of violating the Obstruction of Justice, Mail Fraud, Fraud by Wire and Conspiracy statutes in March and July of 1964.

It is felt that a mere acknowledgment of Dugger's letter would be all that is necessary and that we should not dignify his remarks to Mr. Jaworski.

UNITED STATES GOVERNMENT

Memorandum

TO Mr. Gebhardt *REG/WAF*

DATE: 6/13/74

FROM R. E. Long *WAF*

1- Mr. Gebhardt
1- Mr. Long
1- Mr. Nuzum

SUBJECT WATERGATE AND RELATED MATTERS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
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Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

The following updates statistical data as to manpower expended by the field in investigating Watergate and related cases. The figures for the period 2/1/73 to 10/31/73 were estimated as no permanent record for those months was maintained. These figures include the field and FBIHQ time.

Hours Spent on Watergate and Related Matters

<u>PERIOD</u>	<u>AGENT</u>	<u>CLERICAL</u>	<u>TOTAL</u>
6/17/72-1/31/73	22,403	5,492	27,895
2/1/73-10/31/73 (estimated)	32,963	12,376	45,339
11/1/73-4/30/74	24,863 3/4	6,510 1/2	31,374 1/4
5/1-31/74	2,812 1/4	1,135 1/2	3,947 3/4
TOTAL	83,042	25,514	108,556

Included in the above total hours is OVERTIME:

AGENTS: 12,200 1/4
CLERKS: 181 1/2

REC 107

ACTION: This is for information.

9 JUN 24 1974

AGB/2 (4)

ENCLOSURE

ENCLO. BEHIND FILM
Attached

58 JUN 24 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRL/ons

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

(Rev. 12/10/73) DATE 7/16/80 BY SP4/LAM/dms

DATA PROCESSING SECTION

Computer Systems Division

6/3, 1974

Director
Mr. Callahan
Mr. Jenkins
Mr. Miller
Mr. Adams
Mr. Campbell
Mr. Cleveland
Mr. Franck
Mr. Gebhardt
Mr. Jacobson
Mr. Jamieson
Mr. Marshall
Mr. Thompson
Mr. Walsh
Mr. Wannall
Mr. White

Mr. Bassett
Mr. Mintz

COMPUTER SYSTEMS DIVISION

Mr. Row
Mr. Conger
Mr. Hall
Mr. Stultz
Miss Southers
Miss Bailey

Mr. Lofgren
Mr. McKean
Mr. Brown
Mr. Buell
Mr. Cary
Mrs. Ruhoff

IDENT BUILDING

Mr. Banner
Mr. Kuhn, 1113
Mr. York
Mr. Page

Health Unit

ADMINISTRATIVE DIVISION

Mr. Feeney
Mr. Dunphy
Mr. Green
Mr. Gregory
Mr. Hunsinger

Mr. Burns
Mr. Cahill
Mr. Davidson
Mr. Jackson, W. C.
Mr. McMichael
Mr. Pietsch
Mr. Stoetzel
Mr. Watt
Mr. Woodworth
Mrs. Kush

Housing Unit
Movement Unit

JUSTICE BUILDING

Information, 5545
Mail Room, 5531
Teletype Room
Messengers
Personnel Records
Routing Unit, 7712

Please Assign File
Number & Return
Per Call
For Your Information
Per Your Request

✓ Mr. *Rayburn*
Room *244*

Watergate:

1 - Agent Manday
6 - Clerical Manday
H. Ernest Woodby

Room 6221 Ident.

H Extension 3638

FEDERAL BUREAU OF INVESTIGATION
Laboratory Division

, 1973

Mr. White	7621	Mr. Avignone	7336
Mr. Cochran	7621	Mr. Bodziak	7613
Mr. Downing	7601	Mr. Buckley	7612
Mr. Miller	7114	Mr. Collier	7612
Mr. Williams	7133	Mr. Davies	7629
Mr. Herndon	Annex	Mr. Delaney	7633
		Mr. Devine	7613
		Mr. Dixon	7609
Mr. Mortimer	7601	Mr. Farrell	7614
Mr. Lilja	7605	Mr. Gillham	7609
		Mr. Grimes	7633
Mr. Bohn	7627	Mr. Hegvold	7635
Mr. Brittain	7614	Mr. Jepsen	7625
Mr. Cadigan	7334	Mr. Jones	7607
Mr. Oberg	7617	Mr. Kelleher	7627
Mr. Shaneyfelt	7635	Mr. Kittel	7616
Mr. Webb	7336	Mr. Lile	7334
		Mr. Martin	7617
		Mr. Mones	7607
Mrs. Bishop	7601	Mr. Newbrough	7616
Mrs. Clodfelter	7147	Mr. Richards	7617
Mrs. Melton	7143	Mr. Senter	7625
		Mr. Spitzer	7613
Miss Becton	7621	Mr. Stangel	7629
Miss Novotny	7621	Mr. Tunstall	7628
		Mr. Woodcock	7334
Assignment Clerk	7605		
Mail Room	5531	Data Processing	6221 IB
Corres. Rev. Unit	5533	Mr. Schweitzer	7314
		Mechanical Section	B-110
L. F. P. S.	6137 IB		
Assembly Locate	2210 IB	Consolidation	7231
Assembly Section	2211 IB	Records Section	
Technical Section	3201 IB		
Correspondence Unit	6208 IB	Mr. <i>Nazun</i>	
		Room <i>2044</i>	

LABORATORY DIVISION
HAD NO TIME SPENT
ON WATERGATE RELATED
CASES FOR MAY

Status ALL INFORMATION CONTAINED
 Initial HEREIN IS UNCLASSIFIED
 Handle DATE 7/16/80 BY SP4JRM/DMS
 See Me _____
 Phone Me _____
 Call File _____
 Note and Route _____
 Note and Return _____
 Place on Record _____

Edmund A. Gillham
 DOCUMENT SECTION

A. G. Barger

Per
Hand

Div
5

16/10/07
Account

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 Jml/DMS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/10/80 BY SP4 JWS/MS

Latent Dept. Section

1 Hr. Per Eugene Whitman
AB

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR003 AL PLAIN

10:18 PM / NITEL MAY 31, 1974 VSH

TO DIRECTOR, FBI

FROM ALBANY (62-2275) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

NUMBER OF AGENT MAN HOURS: 0.

NUMBER OF CLERICAL MAN HOURS: 0.

END

DBS FBIHQ CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

VNR001 AQ PLAIN

6:27 PM NITEL JUNE 3, 1974 PRB

TO: DIRECTOR (139-4089)

ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM: ALBUQUERQUE (139- 45) IP

WATERGATE AND RELATED MATTERS

REBUNITEL, NOVEMBER 2, 1973.

NO SPECIAL AGENT OR CLERICAL MAN HOURS, EITHER REGULAR
OR OVERTIME, WERE DEVOTED TO INVESTIGATION OF WATERGATE MATTERS
BY THE ALBUQUERQUE OFFICE IN MAY, 1974.

END

ACK FOR FOUR

LRF FBIHQ CLR

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affs.	
Files	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

65-110000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/loms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 10 1974

TELETYPE

NR004 AX PLAIN

9:47PM NITEL JUNE 6, 1974 FEK

TO DIRECTOR (139-4089)

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT
FROM ALEXANDRIA (139-18) (RUC) 1P

WATERGATE AND RELATED MATTERS

STATISTICAL INFORMATION FOR THE MONTH OF APRIL, 1974:

1. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS REQUESTED BY THE SPECIAL PROSECUTION FORCE DEALING WITH WATERGATE AND RELATED MATTERS:

REGULAR HOURS	SIXTEEN
OVERTIME	ZERO
TOTAL	SIXTEEN

2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES:

REGULAR HOURS	TWO
OVERTIME	ZERO
TOTAL	TWO

END.

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Aff. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JEM/LO

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Assoc. Dir.	
Dep. Asst. Dir.:	
Adm. Serv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR001 AN PLAIN
8:29PM NITEL 6/3/74 MFO
TO: DIRECTOR ATTN: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT
FROM: ANCHORAGE (62-650) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS NOV 2, 1973.

THE ANCHORAGE OFFICE DID NOT EXPEND ANY SA OR CLERICAL
MAN HOURS DURING MAY, 1974 ON CAPTIONED MATTER.

END

HOLD

SLP FBI HQ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/oms

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

RECEIVED COMMUNICATIONS SECTION
JUN 4 1974

TELETYPE

NR007 AT PLAIN

11:23 PM NITEL JUNE 3, 1974 JXW

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION -
WATERGATE UNIT)

FROM ATLANTA 139-154

WATERGATE AND RELATED MATTERS

STATISTICAL INFORMATION FOR THE MONTH OF MAY REGARDING
ABOVE IS AS FOLLOWS:

1. NUMBER OF SPECIAL AGENT MAN-HOURS

REGULAR - 1 OVERTIME - 0 TOTAL - 1

2. NUMBER OF CLERICAL MAN-HOURS

REGULAR - 0 OVERTIME - 0 TOTAL - 0

TOTAL ALL MAN-HOURS - 1

END

HOLD FOR NINE MORE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

NR 011 A PLAIN

910 P M NITEL 6-3-74 LRW

TO DIRECTOR, FBI (139-4086) (ATTENTION: ACCOUNTING AND FRAUD
SECTION - WATERGATE UNIT)
FROM SAC, BALTIMORE (139-148) P

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affair.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

WATERGATE AND RELATED MATTERS

RE BUREAU TELETYPE DATED NOVEMBER 2, 1973. REQUESTING MONTHLY
STATISTICAL INFORMATION ON CAPTIONED SUBJECT.

FOR THE MONTH OF MAY, 1974, BALTIMORE EXPENDED THE FOLLOWING
MAN HOURS ON WATERGATE AND RELATED MATTERS:

FIVE TOTAL SPECIAL AGENT MAN HOURS WERE SPENT WHICH DID NOT
INCLUDE ANY OVERTIME.

TWO CLERK MAN HOURS WERE SPENT WHICH DID NOT INCLUDE
ANY OVERTIME.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 Jem/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 31 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR002 BH PLAIN

6-52 PM NITEL 6-1-74 GXR

TO DIRECTOR (139-4089) ATTN: ACCOUNTING & FRAUD SECTION

WATERGATE UNIT

FROM BIRMINGHAM (139-107)

WATERGATE AND RELATED MATTERS.

DURING THE MONTH OF MAY, 1974, BIRMINGHAM DIVISION SPENT NO
SPECIAL AGENT OR CLERICAL MAN- HOURS CONCERNING CAPTIONED MATTER.

END

DATE SHOULD BE 5-31-74

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 Jem/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

NR012 BS PLAIN

5:48 PM NITEL JUNE 3, 1974 DAD

TO: DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)
FROM: BOSTON 139-164

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Legal Coun. _____
Telephone Rm. _____
Director, Sec'y _____

WATERGATE AND RELATED MATTERS.

1. 56 REGULAR AGENT MANHOURS SPENT ON WATERGATE
RELATED INVESTIGATION.

2. 5 1/4 HOURS REGULAR CLERICAL MANHOURS SPENT
ON WATERGATE RELATED INVESTIGATION.

END.

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/OMS

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

RECEIVED
COMMUNICATIONS SECTION

JUN 4 1974

NR003 BU PLAIN

10:50PM NITEL JUNE 3, 1974 DMB

TO DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION-

WATERGATE UNIT

FROM BUFFALO (139-81) (P) 1P

WATERGATE AND RELATED MATTERS

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

NO SPECIAL AGENT OR CLERICAL MAN-HOURS SPENT ON
INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION FORCE
DEALING WITH WATERGATE AND RELATED MATTERS DURING MAY,
1974.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/90 BY SP4 JRM/lms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

NR 002 BT PLAIN

5:00 PM NITEL JUNE 3, 1974 TDS

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM BUTTE (66-2482)

WATER GATE AND RELATED MATTERS.

1. NO SPECIAL AGENT MAN-HOURS SPENT IN BUTTE DIVISION,
MAY 1974.

2. NO CLERICAL MAN-HOURS SPENT.

END

V

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

*L. J. [unclear]
for [unclear]
C. [unclear]*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/90 BY SP4 JRM/DM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

NR 006 CE PLAIN

5:53 PM NITEL JUNE 3, 1974 KCL

TO DIRECTOR (139-4089)

FROM CHARLOTTE (139-155) (P) 1P

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

WATERGATE AND RELATED MATTERS

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

STATISTICAL DATA FOR THE CHARLOTTE DIVISION FOR MAY, 1974,
IS AS FOLLOWS:

(1) SA MAN HOURS EXPENDED: REGULAR, NONE; OVERTIME, NONE.

(2) CLERICAL MAN HOURS EXPENDED: REGULAR, NONE;
OVERTIME, NONE.

END

FBIHQ REC'D TWO KLS

HOLD

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Aff. _____
Files _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 08 1974

TELETYPE

NR019 CG PLAIN

800PM NITEL 6-3-74 RWR

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION WATERGATE UNIT)
FROM CHICAGO (56-483) 1P

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SACS DATED NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR MONTH OF MAY AS FOLLOWS:

1. SPECIAL AGENT HOURS:

REGULAR HOURS	82
OVERTIME HOURS	0
TOTAL	82

2. CLERICAL HOURS:

REGULAR HOURS	92
OVERTIME HOURS	0
TOTAL	92

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 Jem/lms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext.	
Files	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR 001 CI PLAIN

5:49 PM NITEL JUNE 3, 1974 CFR

TO DIRECTOR (139-4089)

ATTN ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT
FROM CINCINNATI 139-78) P 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS NOVEMBER 2, 1973.

NO SPECIAL AGENT MAN-HOURS, CLERK MAN-HOURS, OR STENO
MAN-HOURS SPENT ON RELATED MATTER BY CINCINNATI DIVISION DURING
MAY, 1974.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 km/lms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 006 CV CODE

6:17 PM NITEL 6/3/74 RJB

TO DIRECTOR (ATTENTION: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT)

FROM CLEVELAND (56-88) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL, NOVEMBER 2, 1973.

CLEVELAND DIVISION HAD FOLLOWING STATISTICAL INFORMATION FOR
MONTH OF MAY, 1974:

RE SA MAN HOURS - REGULAR HOURS - ONE HUNDRED FIFTYFOUR
(154); OVERTIME HOURS - THIRTY (30); TOTAL HOURS - ONE HUNDRED
EIGHTYFOUR (184).

RE CLERICAL MAN HOURS - REGULAR HOURS - ONE HUNDRED EIGHT
(108); OVERTIME HOURS - ZERO (0); TOTAL HOURS - ONE HUNDRED
EIGHT (108).

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JEM/lms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

NR005 CO PLAIN

56:32PM NITEL MAY 31, 1974 WCA

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE
UNIT.

FROM COLUMBIA (56-35) (P) 1PAGE

WATERGATE AND RELATED MATTERS.

RE BUREAU TEL ALL SACS NOVEMBER 2, 1973.

FOLLOWING ARE COLUMBIA DIVISION STATISTICS FOR MAN-HOURS
SPENT ON CAPTIONED MATTER FOR MONTH OF MAY, 1974:

SPECIAL AGENT: REGULAR HOURS 15; OVERTIME HOURS: 3;

TOTAL 18.

CLERICAL: REGULAR HOURS: 7 1/2; OVERTIME HOURS: NONE;

TOTAL 7 1/2.

END.

DBS FBIHQ CLR

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. ☒ _____
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Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JEM/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR014 DL PLAIN

11-03 PM NITEL JUNE 3, 1974 SLH

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT.

FROM DALLAS (139-245) (P) 1P

WATERGATE AND RELATED MATTERS.

REBUTEL TO ALL SACS, NOVEMBER 2, 1973.

DURING THE MONTH OF MAY, 1974, DALLAS OFFICE EXPENDED
TWENTY-FIVE (25) REGULAR AGENT MAN-HOURS AND TEN (10) CLERICAL
REGULAR MAN-HOURS ON CAPTIONED INVESTIGATION.

END.

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comm. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 31 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR004 DN PLAIN

6 17PM NITEL LAW MAY 31, 1974

TO DIRECTOR, FBI ATTENTION: ACCOUNTING AND FRAUD SECTION -
WATERGATE UNIT
FROM DENVER (46-3381) 1P.

WATERGATE AND RELATED MATTERS

REBUTEL NOV. 2, 1973.

FOR THE MONTH OF MAY, 1974, NO AGENT OR CLERICAL MANHOURS
WERE SPENT ON CAPTIONED MATTER.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/11/80 BY SP4 JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 11 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR002 DE PLAIN

6:02 PM NITEL JUNE 11, 1974 GJW

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT)

FROM DETROIT (66-4721) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE, NOVEMBER 2, 1973, AND DETROIT NITEL,
MAY 1, 1974.

REFERENCED DETROIT NITEL RELATED TO MATTERS DURING APRIL,
1974, NOT FEBRUARY AS SHOWN.

AS OF MAY 31, 1974:

1. THE NUMBER OF SPECIAL AGENT MAN HOURS SPENT ON
WATERGATE AND RELATED MATTERS FOR MAY, 1974 IS TWO REGULAR
HOURS, 0 OVERTIME HOURS AND TWO TOTAL HOURS.

THE NUMBER OF CLERICAL MAN HOURS SPENT ON THESE
MATTERS IS ONE REGULAR HOUR, 0 OVERTIME HOURS, AND ONE TOTAL
HOUR.

END

HOLD PLS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/TMS

TREAT AS ORIGINAL

FBI
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION 6/3/74

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via FACSIMILE NITEL
TELETYPE
(Priority)

TO: DIRECTOR, FBI
ATTN: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT

FROM: SAC, EL PASO (139-25)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, NOVEMBER 2, 1973.

(1) NONE.

(2) NONE.

END.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/DMJ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 31 1974

TELETYPE

NR 005 HN PLAIN

5:14 PM HST NITEL MAY 31, 1974 RLA

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT)
FROM HONOLULU (56-22) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

PARAGRAPH ONE - NONE.

PARAGRAPH TWO - NONE.

END

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/dms

NR005 HO PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

11:00PM NITEL 5/30/74 PXA

MAY 3 1974

TO DIRECTOR

TELETYPE

FROM HOUSTON (66-1657) 1PG

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT.

WATERGATE AND RELATED MATTERS.

DURING THE MONTH OF MAY THE HOUSTON DIVISION CONDUCTED NO INVESTIGATION CONCERNING WATERGATE AND RELATED CASES AND CONSEQUENTLY NO STATISTICAL ACCOMPLISHMENTS FOR AGENTS OR CLERICAL PERSONNEL WERE RECORDED FOR THE HOUSTON DIVISION DURING THE MONTH OF MAY.

END

Assoc. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/LMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 08 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR001 IP PLAIN

5:06 PM TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE
UNIT)

FROM INDIANAPOLIS (66-3265) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL NOV. 2, 1973.

(1) NONE

(2) NONE

END

PLS HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 Jmloms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 4 1974

TELETYPE

NR003 PLAIN JN

7:45 PM NITEL JUNE 4, 1974 JWD

TO DIRECTOR (139-4089)

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM JACKSON (139-54) (P)

WATERGATE AND RELATED MATTERS.

RE JACKSON TELETYPE, APRIL 30, 1974.

THE JACKSON DIVISION CONDUCTED NO INVESTIGATION IN THIS
MATTER DURING MAY, 1974.

END

FBIHQ FLC CLR TKS

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir. : _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

*Copy
to
C. C. H. [unclear]
C. C. H. [unclear]*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. *6/15*
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director's Sec'y _____

NR013 JK PLAIN

9:37 PM NITEL 5/30/74 HER

MAY 30 1974
ow
TELETYPE

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SEC-WATERGATE UNIT)
FROM JACKSONVILLE (139-67)

WATERGATE AND RELATED MATTERS.

REJKNITEL APRIL 30, 1974.

1) NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS REQUESTED BY THE SPECIAL PROSECUTION FORCE DEALING WITH THE WATERGATE AND ALL RELATED MATTERS, BROKEN DOWN AS TO REGULAR HOURS, OVERTIME HOURS AND TOTAL HOURS-NONE.

2) NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES BROKEN DOWN AS TO REGULAR HOURS, OVERTIME HOURS, AND TOTAL HOURS-NONE.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JAM/oms

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Aff.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 006 KC PLAIN

9:50PM JUNE 3, 1974 NITEL LEB

TO DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM KANSAS CITY (139-124) P 1P

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SAC'S, NOVEMBER 2, 1973.

SA REGULAR HOURS - 0; OT HOURS - 0; TOTAL -0.

CLERICAL HOURS - 0; OT HOURS - 0; TOTAL -0.

END.

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JR/QMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 3 1974

TELETYPE

NR003 KX PLAIN

6:14PM NITEL JUNE 3, 1974 PXS

TO DIRECTOR

(ATTN: ACCOUNTING AND FRAUD SECTION WATERGATE UNIT)
FROM KNOXVILLE (62-1072) (P) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR MONTH OF MAY, 1974, IS
AS FOLLOWS:

- (1) (A) 15 MINUTES
- (B) NONE
- (C) 15 MINUTES
- (2) (A) 15 MINUTES
- (B) NONE
- (C) 15 MINUTES

END

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Aff.	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Int. Aff.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

6-cc *[Handwritten initials and notes]*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JAM/DMT

F B I

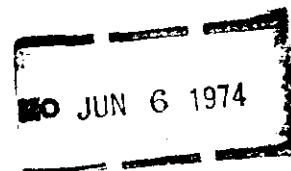
Date: 6/3/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, LAS VEGAS (66-6)
SUBJECT: WATERGATE AND RELATED MATTERS

During the month of May, 1974, no Watergate and Related Matters were investigated by the Las Vegas Division.

② - Bureau
1 - Las Vegas
AWH:imw
(3)



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/90 BY SP4 JEM/omf

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

RECEIVED
COMMUNICATIONS SECTION

JUN 3 1974
TELETYPE

Asst. Dir.:	_____
Dep. Asst. Dir.:	_____
Dep. Asst. Dir.:	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Aff.	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Lab.	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 002 LR PLAIN

7:16PM NITEL JUNE 3, 1974 NJI

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM LITTLE ROCK (139-64) (P)

L all up
6-0
W.A. Brown
CC

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SACS, NOVEMBER 2, 1973.

DURING THE MONTH OF MAY, 1974, LITTLE ROCK DIVISION
SPENT NO CLERICAL OR SPECIAL AGENT MAN-HOURS ON CAPTIONED
MATTER.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/oms

Assoc. Dir.	
Dep. A.D.-A.P.	
Dep. A.D.-Inv.	
Asst. Dir.:	
Adm. Serv.	
Comp. Syst.	
Ext. Aff.	
Files & Com.	
Gen. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Plan. & Insp.	
Rec. Mgmt.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

NR 004 LA PLAIN

9:36 AM URGENT JUNE 4, 1974 LRS

TO DIRECTOR (139-4089)

ATTN: ACCOUNTING & FRAUD SECTION -
WATERGATE UNIT

FROM LOS ANGELES (139-306) 1P

WATERGATE AND RELATED MATTERS.

RE LOS ANGELES TELETYPE TO BUREAU, DATED MAY 1, 1974.

DURING MAY, 1974, THE LOS ANGELES DIVISION SPENT THE
FOLLOWING HOURS DEALING WITH WATERGATE AND RELATED MATTERS:

SPECIAL AGENT REGULAR HOURS - TWELVE.

SPECIAL AGENT OVERTIME HOURS - FOUR.

TOTAL SPECIAL AGENT HOURS - SIXTEEN.

REGULAR CLERICAL MANHOURS - FOUR.

END

MWW FBI WASH DC CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/oms

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR010 LS PLAIN

10:30 PM NITEL MAY 31, 1974 SBW

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM LOUISVILLE (66-2469) 1P

WATERGATE AND RELATED MATTERS

STATISTICAL INFO FOR MONTH OF MAY, 1974:

1. NONE
2. NONE

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 Jml/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 002 ME PLAIN

7:37 P.M. NITEL JUNE 3, 1974 KJW

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.

FROM MEMPHIS (66-2101)

WATERGATE AND RELATED MATTERS.

REBUTEL, 11/2/73.

DURING MAY, THE FOLLOWING MAN-HOURS WERE SPENT ON
INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION FORCE:

SPECIAL AGENT REGULAR MAN-HOURS:	0
SPECIAL AGENT OVERTIME HOURS:	0
TOTAL SPECIAL AGENT HOURS:	0
REGULAR CLERICAL MAN-HOURS:	0
CLERICAL OVERTIME HOURS:	0
TOTAL CLERICLA HOURS:	0

END.

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JEM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 4 1974

TELETYPE

Asst. Dir.:	
Adm. Serv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

NR010 MM PLAIN

444PM URGENT JUNE 4, 1974 CLS

TO DIRECTOR 139-4089

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT
FROM MIAMI 139-328 1P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17,
1972. IOC; PERJURY; OOJ. OO: WASHINGTON FIELD.

RE MIAMI TELETYPE, JUNE 3, 1974.

THE FOLLOWING ARE PROPER ADJUSTED FIGURES FOR STATISTICAL
INFORMATION FOR MONTH OF MAY, 1974, IN CONNECTION WITH WATERGATE
AND RELATED MATTERS:

AGENT MANHOURS: REGULAR: 113; OVERTIME: 10; TOTAL: 123.

CLERICAL HOURS: REGULAR: 24; OVERTIME: 0; TOTAL: 24.

END

RXH FBIHQ ACK FO ONE

CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/DMR

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir. _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DATE: 6/2/74

TIME: 10:03 PM

Transmit the following in _____

(Type in plaintext or code)

TELETYPE

Via _____

TO: DIRECTOR, FBI (139-4029),

(ATTN: ACCOUNTING AND RECD SECTION -

INTEGRATED UNIT)

FROM: MIAMI (139-326) (P)

JAMES RAFTER MC COOD, JR.; ET AL; DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17,
1974. ISC; PERJURY; COJ. CO. WFO.

RECEIVED JUNE 2, 1974.

THE FOLLOWING STATISTICAL INFORMATION FOR THE MONTH OF
MAY, 1974, IS SUBMITTED IN CONNECTION WITH MATTERS AND
RELATED MATTERS:

ACTIVE MATTERS: REGULAR: 24; OUTSTANDING: 0; TOTAL: 24

CLOSING MATTERS: REGULAR: 8; OUTSTANDING: 0; TOTAL: 8

END
(1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/11/80 BY SP4/ML/MS

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

[Handwritten signature]
JUL 1 1974

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

NR009 MI PLAIN

10:49 PM NITEL MAY 31, 1974 PMM

TO DIRECTOR, FBI ATTN: ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT.

FROM MILWAUKEE (66-1906) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, NOVEMBER 2, 1973.

MILWAUKEE DIVISION HAD NO AGENT OR CLERICAL HOURS
SPENT ON SUBJECT MATTER DURING MAY, 1974.

E N D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4-JR/10ms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 001 MP PLAIN

2:30 PM NITEL JUNE 11, 1974 DSC *Re* TELETYPE

TO DIRECTOR ATTN: ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT

FROM MINNEAPOLIS 56-92 ONE PAGE

WATERGATE AND RELATED MATTERS.

Assoc. Dir.	_____
Dep. Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

[Handwritten signature]

DURING THE MONTH OF MAY, 1974, THE MINNEAPOLIS DIVISION
EXPENDED ZERO REGULAR AGENT HOURS AND ZERO OVERTIME AGENT HOURS FOR
A TOTAL OF ZERO AGENT HOURS. THE MINNEAPOLIS DIVISION EXPENDED
ZERO REGULAR CLERICAL HOURS AND ZERO OVERTIME CLERICAL HOURS FOR A
TOTAL OF ZERO CLERICAL HOURS ON THESE MATTERS.

END

FBIHQ KLJ CLR

6 - [Handwritten signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/DMS

NR002 MO PLAIN

701 PM NITEL MAU 31, 1974 LHB

TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM: MOBILE (62-1668) ONE PAGE

WATERGATE AND RELATED MATTERS

REBUNITEL NOVEMBER 2, 1973.

NO INVESTIGATION CONDUCTED BY MOBILE RE CAPTIONED MATTERS; NO
COST STATISTICS INVOLVED.

END

FBIHQ KLJ CLR

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comm. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/lms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. Dir.
Dep. Dir.
Asst. Dir.
Admin.
Comp. Syst.
Ext. Aff.
Ident.
Insp.
Intell.
Lab.
Plan. & Insp.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director's Sec'y

NR 006 NK PLAIN

JUN 03 1974

2:57 PM NITEL JUNE 3, 1974 CXA

TELETYPE

TO DIRECTOR (ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)
FROM NEWARK (56-00) 1P

WATERGATE AND RELATED MATTERS

RE NEWARK NITEL TO BUREAU, DATED 5/1/74.

STATISTICAL INFORMATION FOR THE MONTH OF MAY, 1974.

1. SPECIAL AGENT MAN-HOURS

REGULAR 16
OVERTIME 0
TOTAL 16

2. CLERICAL/STENO MAN-HOURS

REGULAR 8
OVERTIME 0
TOTAL 8

END

-8:7 .,6

JTG FBIHQ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JEM / Oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

NR003 NH PLAINTEXT

8:56 PM NITEL MAY 31, 1974 MAA

TO: DIRECTOR

FROM: NEW HAVEN (62-2660) (P) 1P

WATERGATE AND RELATED MATTERS

RE: NEW HAVEN TEL TO BUREAU, APRIL 30, 1974

STATISTICAL INFO, NEW HAVEN DIVISION, FOR MAY, 1974, AS
FOLLOWS:

1. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS,
CAPTIONED MATTER: REGULAR HOURS - TWO, OVERTIME HOURS - ONE;
TOTAL - THREE.
2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES: REGULAR
HOURS - ONE HALF, OVERTIME HOURS - NONE; TOTAL - ONE HALF.

END

PLS ACK FOR THREE

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Aff.	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/90 BY SP4JRM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Assoc. Dir.	
Dep. Asst. Dir.:	
Adm. Serv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

NR003 NO PLAIN

847PM NITEL 6-5-74 EJR

TO DIRECTOR ATTN: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT

FROM NEW ORLEANS 46-2773

WATERGATE AND RELATED MATTERS.

REBUNITEL, NOVEMBER 2, 1973.

DURING THE MONTH OF MAY, 1974, NO SPECIAL AGENT OR CLERICAL TIME SPENT ON WATERGATE OR RELATED MATTERS IN THE NEW ORLEANS DIVISION.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 014 NYCODE

JUN 06 1974

6:16 P.M. NITEL 6-6-74 KPR

TELETYPE

TO DIRECTOR

ATTENTION ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM NEW YORK 139-301 1P

WATERGATE AND RELATED MATTERS

Assoc. Dir. _____
Dep. Assoc. Dir. _____
Dep. Asst. Dir. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ext. Aff. _____
Files _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director's Sec'y _____

WAF
6-6-74
[Signature]

FOLLOWING NEW YORK DIVISION STATISTICS ARE ESTIMATED
FOR MAY, 1974:

1. 520 SPECIAL AGENT MAN-HOURS CONSISTING OF 470 REGULAR
HOURS AND 50 OVERTIME HOURS.

2. 70 CLERICAL MAN HOURS CONSISTING SOLELY OF REGULAR
HOURS.

END

HOLD PLS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/90 BY SP4JRM/Dms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

Assoc. Dir.	
Dep. A.D. Adm.	
Dep. A.D. Inv.	
Asst. Dir.:	
Admin.	
Crim. Inv.	
Ext. Affs.	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	

NR02 NF PLAIN

5:28PM NITEL JUNE 3, 1974 JLW

TO DIRECTOR

(ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)

FROM NORFOLK (66-956) (P) 1PP

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, NOVEMBER 2, 1973.

NORFOLK OFFICE DID NOT DEVOTE ANY TIME DURING MONTH OF
MAY IN INVESTIGATIONS OF WATERGATE AND RELATED MATTERS.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/om

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 003 OC PLAIN

5:31 PM NITEL JUNE 3, 1974 JAB

TO DIRECTOR, FBI 139-4089

ATTENTION: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM OKLAHOMA CITY 139-103 P

WATERGATE AND RELATED MATTERS

REBUTEL, NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR PERIOD MAY 1, 1974

THROUGH MAY 31, 1974:

1. SPECIAL AGENT MANHOURS

REGULAR - 120 HOURS

OVERTIME - NONE

TOTAL - 120 HOURS

2. CLERICAL MANHOURS

REGULAR - 20 HOURS

OVERTIME - NONE

TOTAL - 20 HOURS.

END.

DBS FBIHQ CLR

REC 3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 3 1974

NR 01 OM PLAIN

7:45PM NITEL JUNE 3, 1974 DKW

TELETYPE

TO: DIRECTOR (ATTENTION: ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT)

FROM: OMAHA (139-59) (P) 1P

Asst. Dir.	
Dep. Asst. Dir.	
Dep. Asst. Dir.	
Asst. Dir.	
Admin.	
Comp. Syst.	
Ext. Aff.	
Files	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

WATERGATE AND RELATED MATTERS

SIX SPECIAL AGENT AND TWO CLERICAL REGULAR MAN HOURS

SPENT ON CAPTIONED MATTER DURING MONTH OF MAY, 1974.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/DMs

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affs.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 015 PH PLAIN

844 PM NITEL JUNE 3, 1974 PAM 1P

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT
FROM PHILADELPHIA (62-5545) (P)

WATERGATE AND RELATED MATTERS

RE BUTEL NOVEMBER 2, 1973.

PHILADELPHIA DIVISION - MAY 1974:

1. REGULAR AGENT MANHOURS - 8
2. OVERTIME AGENT MANHOURS - 0
3. TOTAL AGENT MANHOURS - 8
4. REGULAR CLERICAL MANHOURS - 2
5. TOTAL CLERICAL MANHOURS - 2

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/OMS

NR013 PX PLAIN

302AM JUNE 4, 1974 NITEL GLN

TO DIRECTOR 139-4089 ATTN: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT

FROM PHOENIX 139-118 (P) 1PAGE

Assoc. Dir.
Dep. A. D. A.
Dep. A. D. A.
Asst. Dir. :
Admin.
Comp. Syst.
Ext. Affs.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director's Sec'y

WATERGATE AND RELATED MATTERS.

RE PHOENIX NITEL TO BUREAU, MAY 1, 1974.

1. SEVEN DAYS REGULAR SPECIAL AGENT TIME SPENT ON THIS
MATTER DURING MAY, 1974.

2. FIVE HOURS REGULAR CLERICAL TIME SPENT ON THIS MATTER
DURING MAY, 1974.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/DMs

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Admin.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Aff.	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 09 PG PLAIN

7:32 PM NITEL JUNE 3, 1974 RGM

TO: DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM: PITTSBURGH (56-256) (P)

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SAC'S 12/11/73.

FOLLOWING IS AN ESTIMATE OF STATISTICAL INFORMATION FOR THE
PERIOD 5/1/74 THROUGH 5/31/74:

1). SA MANHOURS SPENT ON INVESTIGATIONS:

REGULAR HOURS	24
OVERTIME HOURS	0
TOTAL	24

2). CLERICAL MANHOURS SPENT:

REGULAR HOURS	0
OVERTIME HOURS	0
TOTAL	0

END

ACK FOR TWO

LRF FBIHQ CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR006 PD PLAIN

7:54PM NITEL JUNE 3, 1974 JHB

TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM: PORTLAND (66-2000) (P) 1P

WATERGATE AND RELATED MATTERS

RE BUREAU TELETYPE NOVEMBER 2, 1973.

PORTLAND SPENT 108 REGULAR SPECIAL AGENT MAN HOURS ON
CAPTIONED MATTERS DURING THE MONTH OF MAY, 1974.

NO CLERICAL MAN HOURS WERE SPENT DURING MAY, 1974.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/OMS

NR001 RH PLAIN

7:28 PM NITEL JUNE 4, 1974 EJM

TO DIRECTOR (139-4089)

FROM RICHMOND (139-65)P ONE PAGE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 04 1974

TELETYPE

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affs.	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Liaison	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL NOV. 2, 1973.

NO SA OR CLERICAL MAN-HOURS SPENT ON THIS CASE DURING
MONTH OF MAY, 1974.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/Qms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:	
Admin.
Comp. Syst.
Ext. Aff.
Files
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR 06 SC PLAIN

5:30 PM NITEL 6-3-74 WCH

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT,
STATISTICAL INFORMATION FOR THE MONTH OF MAY, 1974.

FROM SACRAMENTO (62-384) (1P)

WATERGATE AND RELATED MATTERS.

REBUTEL TO ALL SACS, NOVEMBER 2, 1973.

THE FOLLOWING MANHOURS SPENT ON WATERGATE AND RELATED MATTERS
DURING MAY, 1974:

1. REGULAR AGENT MANHOURS 58, OVERTIME 7, TOTAL 65 MANHOURS.
2. REGULAR CLERICAL HOURS 3, OVERTIME NONE, TOTAL 3.

IN ADDITION TO ABOVE, HEARING IN WASHINGTON, D.C. (WDC)
NECESSITATED ROUND TRIP AIR TRANSPORTATION FOR 2 AGENTS FROM
SACRAMENTO TO WDC AND 2 DAYS PER DIEM PER AGENT WHILE IN WDC.

END

RXH FBIHQ ACK FOT TWO

CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

Assoc. Dir.	
Dep. - A.D.-Adm.	
Dep. - A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affs.	
Files	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Rec. Mgmt.	
Tech. Serv.	
Training	

NR04 SL PLAIN

528 PM NITEL JUNE 3, 1974 KCM

TO DIRECTOR (139-4089)

(ATTN: ACCOUNTING & FRAUD SEC. - WATERGATE UNIT)

FROM ST. LOUIS (139-93) P 1P

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS, NOVEMBER 2, 1973.

STATISTICAL INFO FOR THE MONTH OF MAY : NUMBER OF SPECIAL
AGENT MAN HOURS: ZERO. NUMBER OF CLERICAL MAN HOURS: ZERO.

P

END

HOLD PLS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/26/80 BY SP4JRM/OMS

RECEIVED COMMUNICATIONS SECTION

NR001 SU PLAIN

12:35.AM, NITEL, JUNE 4-1974, RXL

TO: DIRECTOR, FBI

(ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT)

FROM: SALT LAKE CITY 66-1836 1P

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

WATERGATE AND RELATED MATTERS.

RE SALT LAKE CITY TELETYPE, MAY 1, 1974.

FOR THE MONTH OF MAY, 1974, 30 REGULAR AGENT MINUTES AND
35 REGULAR CLERICAL MINUTES WERE SPENT ON INVESTIGATION DEALING
WITH WATERGATE MATTERS.

END.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/DMS

"TREAT AS ORIGINAL"

FBI

Date: MAY 31, 1974

Transmit the following in _____

PLAINTEXT

(Type in plaintext or code)

Via NITEL _____

(Priority)

TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

FROM: SAN ANTONIO (56-170)

Assoc. Dir. _____
Dep. A.D.-Adm. _____
Dep. A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, NOVEMBER 2, 1973.

DURING MAY, 1974, THIS OFFICE DEVOTED 32 REGULAR HOURS
SPECIAL AGENT TIME ON CAPTIONED MATTER AND EIGHT HOURS AGENT
OVERTIME. SEVENTEEN HOURS REGULAR CLERICAL TIME. NO CLERICAL
OVERTIME.

END.

1-SAN ANTONIO
DRS/sab
(1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/14/80 BY SP4 JRM/dms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 01 1974

TELETYPE

Asst. Dir.:	
Dep. Asst. Dir.:	
Dep. Asst. Dir.:	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Aff.	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR 09 SD CODED

1:32 AM JUNE 1, 1974 NITEL MJZ

TO: DIRECTOR (139-4089)

(ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT)

FROM: SAN DIEGO (139-63)(P)

WATERGATE AND RELATED MATTERS.

RE BUTEL NOVEMBER 2, 1973, TO ALL SAC'S.

STATISTICAL INFORMATION FOR MAY 1974:

(1) NUMBER OF SPECIAL AGENT MAN HOURS, 11 REGULAR;
OVERTIME HOURS, NONE; TOTAL: 11 HOURS.

(2) NUMBER OF CLERICAL MAN HOURS, 3 REGULAR; OVERTIME
HOURS, NONE; TOTAL: 3 HOURS.

THE ABOVE TIME SPENT IN CONNECTION WITH CASE CAPTIONED,
"HEARING OF THE SENATE JUDICIARY COMMITTEE; PERJURY; OOJ
(ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT)(BUFILE: 74-2446,
SD FILE: 74-58).

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4/RM/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 009 SF PLAIN

5:31 PM NITEL 6/3/74 FCO

TO: DIRECTOR (ATTN: ACCOUNTING AND FRAUD

SECTION - WATERGATE UNIT)

FROM: SAN FRANCISCO (139-142) (P) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO SAN FRANCISCO, NOVEMBER 2, 1973.

DURING MAY, THIRTY-THREE AGENT MAN HOURS AND
TWELVE CLERICAL HOURS WERE EXPENDED IN THIS MATTER. NO
OVERTIME HOURS FOR EITHER AGENT OR CLERICAL PERSONNEL.

END

HOLD PLS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4/cm/dms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

NR001 SJ PLAIN

4:34PM NITEL JUNE 3, 1974 GTW

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT
FROM SAN JUAN (58-64) (-P7)

WATERGATE AND RELATED MATTERS.

REFERENCE BUREAU TELETYPES, NOVEMBER 2, 1973, AND
FEBRUARY 11, 1974.

FOLLOWING IS INFORMATION REQUESTED IN REFERENCED
TELETYPES FOR SAN JUAN OFFICE FOR THE MONTH OF MAY, 1974:

(1) NONE

(2) NONE

END

LRF FBIHQ

HOLD FOR ONE

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director's Sec'y _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/90 BY SP4JRM/QMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR004 SV PLAIN

752 PM NITEL JUNE 3, 1974 PNR

JUN 03 1974

TELETYPE

TO DIRECTOR

ATTN ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM SAVANNAH 56-153 1P

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Aff.	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, NOV 2, 1973.

NO INVESTIGATION WAS CONDUCTED IN CAPTIONED MATTER BY SAVANNAH
AT SPECIFIC REQUEST OF SPECIAL PROSECUTION FORCE; THEREFORE NO
SPECIAL AGENT OR CLERICAL MANHOURS BEING REPORTED FOR MAY, 1974.

END

LRF ACK FOR TWO

FBIHQ CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4/RA/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR001 SE PLAIN

817PM NITEL 6-3-74 DCB

TO DIRECTOR

ATTN: ACCOUNTING & FRAUD SECTION

WATERGATE UNIT

FROM SEATTLE (139-122) (C) 1P

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL OFFICES DATED FEBRUARY 11,
1974, AND SEATTLE NITEL TO BUREAU, MAY 1, 1974.

DURING THE PERIOD MAY 1 THROUGH MAY 31, 1974 SEATTLE
OFFICE HAS EXPENDED A TOTAL OF 27 AGENT MAN HOURS AND 5
CLERICAL HOURS ON WATERGATE AND RELATED MATTERS, ALL OF
WHICH WAS PERFORMED DURING REGULAR WORKING HOURS.

END

Assoc. Dir.	_____
Dep.-AD-Adm.	_____
Dep.-AD-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4JRM/OM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A D.-Adm.	_____
Dep.-A D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 005 SI PLAIN

805PM NITEL JUNE 3, 1974 DJK

TO DIRECTOR (139-4089)

(ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

FROM SPRINGFIELD (139-66)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL NOVEMBER 2, 1973.

THERE WERE NO MAN HOURS, AGENT OR CLERICAL, SPT ON THIS
CASE IN MAY, 1974. P.

E N D

ACK FOR THREE

HOLD FOR ONE

DBS FBIHQ ACK FOR THREE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4/RL/OMS

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

NR005 TP PLAIN

5:15 PM NITEL JUNE 3, 1974 BLW

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM TAMPA (66-618)(P) IP

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS NOVEMBER 2, 1973.

TAMPA DIVISION, DURING MONTH OF MAY EXPENDED 1 AND 1/4
REGULAR SPECIAL AGENT MAN-HOURS AND 1/4 HOURS ON REGULAR
CLERICAL MAN HOURS IN CONNECTION WITH SUBJECT MATTER.

END

HOLD FOR ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JRM/DMS

F B I

Date: 6/12/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

TO: DIRECTOR, FBI

FROM: SAC, WFO (139-166) (P)

WATERGATE RELATED MATTERS
(ACCOUNTING & FRAUD SECTION -
WATERGATE UNIT)

Statistical Report for May, 1974.

Agent Man Hours	536 hours
Agent Overtime	87 hours
Clerical Hours	53 hours
Clerical Overtime	0

2- Bureau
2- WFO
(1- 74-290)

AJL:mrh
(4)

ALL INFORMATION CONTAINED
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DATE 7/16/80 BY SP4JRM/oms

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

TIME SPENT ON WATERGATE AND RELATED MATTERS

CLERICAL

PERIOD	REGULAR	OVERTIME	TOTAL	GRAND TOTAL (Agent & Clerk)
6/17/72-1/31/73	5,400	92	5,492	27,895
2/1/73-10/31/73 (estimated)	12,309	67	12,376	45,339
11/1/73-1/31/74	2,954	5	2,959	15,604
2/1-28/74	1,281 1/2	0	1,281 1/2	6,426 1/2
3/1-31/74	1,153 3/4	16 1/2	1,170 1/4	5,169
4/1-30/74	1,098 3/4	1	1,099 3/4	4,174 3/4
5/1-31/74	1,135 1/2	0	1,135 1/2	3,947 3/4
TOTAL	25,332 1/2	181 1/2	25,514	108,556

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TIME SPENT ON WATERGATE AND RELATED MATTERS

AGENT

PERIOD	REGULAR	OVERTIME	TOTAL	GRAND TOTAL (Agent & Clerk)
6/17/72-1/31/73	19,617	2,786	22,403	27,895
2/1/73-10/31/73 (estimated)	27,834	5,129	32,963	45,339
11/1/73-1/31/74	9,923	2,722	12,645	15,604
2/1-28/74	4,521	624	5,145	6,426 1/2
3/1-31/74	3,582 3/4	416	3,998	5,169
4/1-30/74	2,881	194	3,075	4,174 3/4
5/1-31/74	2,483	329 1/4	2,812 1/4	3,947 3/4
TOTAL	70,841 3/4	12,200 1/4	83,042	108,556

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DATE 7/16/80 BY SP4 JRM/QMS

	Total Reg. OT			Total Reg. OT		
1. Albany	0			0		
2. Albuquerque	0			0		
3. Alexandria	16	16		2	2	
4. Anchorage	0			0		
5. Atlanta	1	1		0		
6. Baltimore	5	5		1	1	
7. Birmingham	0			0		
8. Boston	56	56		54	54	
9. Buffalo	0			0		
10. Butte	0			0		
11. Charlotte	0			0		
12. Chicago	82	82		92	92	
13. Cincinnati	0			0		
14. Cleveland	184	154	30	108	108	
15. Columbia	19	15	3	7 1/2	7 1/2	
16. Dallas	25	25		10	10	
17. Denver	0			0		
18. Detroit	1	1		1	1	
19. El Paso	0			0		
20. Honolulu	0			0		
21. Houston	0			0		
22. Indianapolis	0			0		
23. Jackson	0			0		
24. Jacksonville	0			0		
25. Kansas City	0			0		
26. Knoxville	1/4	1/4		1/4	1/4	
27. Las Vegas	0			0		
28. Little Rock	0			0		
29. Los Angeles	16	12	4	4	4	
30. Louisville	0			0		
31. Memphis	10	11		0	25	
32. Miami	10	10		10	10	
33. Milwaukee	0			0		
34. Minneapolis	0			0		
35. Mobile	0			0		
36. Newark	16	16		8	8	
37. New Haven	3	2	1	1/2	1/2	
38. New Orleans	0			0		
39. New York City	520	470	50	70	70	
40. Norfolk	0			0		
41. Oklahoma City	120	120		20	20	
42. Omaha	6	6		2	2	
43. Philadelphia	8	8		2	2	
Phoenix	7	7		5	5	
Pittsburgh	24	24		0		
46. Portland	108	108		0		
47. Richmond	0			0		
48. Sacramento	65	58	7	3	3	
49. Saint Louis	0			0		
50. Salt Lake City	1/2	1/2		1/2	1/2	
51. San Antonio	40	32	8	17	17	
52. San Diego	11	11		3	3	
53. San Francisco	33	33		12	12	
54. San Juan	0			0		
55. Savannah	0			0		
56. Seattle	27	27		5	5	
57. Springfield	0			0		
58. Tampa	1 1/4	1 1/4		1/4	1/4	
59. Washington Field	623	536	87	53	53	
SOG						
Quantico						
Supply Room, Basement						

Totals

2141 1941 200, 457.17

Executive Offices	
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Totals

1. Identification	
2. Training	
3. Administrative	
4. Files and Communications	
5. Domestic Intelligence	
6. General Investigative	
7. Laboratory	
8. Crime Records	
9. Special Investigative	
10. Inspection	
11. Office of Legal Counsel	

Totals

1. Beirut	
2. Bern	
3. Bonn	
4. Buenos Aires	
5. Caracas	
6. Copenhagen	
7. Hong Kong	
8. La Paz	
9. London	
10. Madrid	
11. Managua	
12. Mexico City	
13. Ottawa	
14. Paris	
15. Rome	
16. Tel Aviv	
17. Tokyo	

Totals

25710

	Myron	Chyish	Butman	Bogyan	Sony	Kuporch	Aikun	mach	olarka											
Bus Sticks	8	110	8	127	8	84	8	131	8	212										
	7	100	7	111	7	128	7	106	7	81										
	8	116	AL	8	125	8	134	AL		131										
Saturday																				
Sunday																				
	8	128	8	104	8	123	8	138	8	171										
(P.R.M.)	8	90	8	123	8	130	8	130	8	159										
	8	133	8	118	8	123	8	118	8	162										
	8	185	8	104	8	80	8	131	8	170										
	8	102	8	102	8	85	8	8	8	147										
Saturday																				
Sunday																				
	AL	8	118	8	85	8	133	8	143											
	4	90	8	106	8	80	8	110	8	140										
	8	120	8	119	8	114	8	134	8	152										
	8	115	8	8	8	80	8	128	8	86										
	AL	8	129	8	112	8	137	8	123											
Saturday																				
Sunday																				
	AL	8	181	8	114	8	134	8	164											
	8	100	8	97	8	110	8	75	8	158										
	8	118	8	104	8	70	8	102	8	129										
	8	116	8	106	8	130	AL	8	139											
	8	122	8	165	8	111	AL	8	143											
Saturday																				
Sunday																				
Hillbary																				
	8	109	8	124	8	78	8	139	8	128										
	8	100	8	134	8	120	8	140	8	139										
	8	117	8	117	8	118	8	143	8	151										
	8	84	8	106	8	80	8	112	8	114										
	147	2296	12	2391	1	2280	1	2375	0	3148										

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247

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DATE 7/16/80 BY SP4 RML/DMS

1 - Mr. Nuzum
1 - Mr. Hamilton
1 - Mr. Frazier

June 13, 1974

WATERGATE AND RELATED MATTERS

Reference is made to the memorandum of Henry S. Ruth, Jr., Deputy Special Prosecutor, dated August 13, 1973, entitled "Indexes of Persons Interviewed by the FBI." Paragraph two of that memorandum requests up-dated indexes in those matters which are the responsibility of the Special Prosecutor. In compliance with that request, attached are two copies each of two printouts as of June 6, 1974 (one alphabetical by name of person contacted and the other by case number). Each printout includes the specific information for all the case numbers indicated, the titles of which are enumerated on the first page of each printout.

These indexes include all of the information contained in the indexes previously furnished the Special Prosecutor's Office and the additional information developed since the last printout. In view of this fact, the Special Prosecutor's Office may wish to destroy those indexes which are now superseded.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Attachments (1,

NOTE: Original and one forwarded to SPF by O-14 with attachments this date.

CAN:krw (6)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____

84 JUL 22 1974

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DATE 7/16/90 BY SP4/BAI/DAJ

FBI

Date: 6/19/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)TO: DIRECTOR, FBI
ATTN: ACCOUNTING AND FRAUD SECTION -
WATERGATE UNITFROM: SAC, BUFFALO (139-81)
WATERGATE AND RELATED MATTERS

RHA

Enclosed for the Bureau under separate cover is a container believed to be IBM Data Processing reel holder with one reel of tape enclosed. The outside container bears a strip of masking tape labeled "Watergate."

B7D

For the information of the Bureau, on 6/19/74, [REDACTED] advised that he had received the above several weeks ago from one of his relatives who works in a junk yard. The tape and container were found under the spare tire of a Cadillac, year unknown, which was about to be crushed. Source had no idea as to the contents or authenticity of the above, but believed that it should be brought to the attention of the FBI.

Bureau is requested to conduct appropriate examination and advise Buffalo of results.

- (3) - Bureau (AM) (RM)
 (1 - With Package)
 2 - Buffalo
 (1 - 170-650A)
 RNS:dms
 (5)

REC-25
EX-101

16 JUN 21 1974

*airtel to SAC BUL
JL/amm
6/25/74*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/dms

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Airtel

1- FOF

1- Mr. Nuzum

EX-101

6/25/74

TO: SAC, Buffalo (139-81)

FROM: Director, FBI (139-4089) 2787

JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

Reurairtel 6/19/74 forwarding a container believed to be IBM data processing reel holder with one reel of tape enclosed.

Under separate cover, this tape is being returned to Buffalo for disposition to the original source.

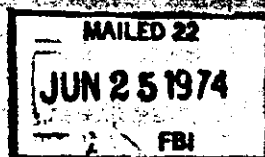
The Computer Systems Division has analyzed the tape and determined it does not contain any worthwhile information whatsoever. The tape was in extremely poor condition, not worth salvaging, and it is apparent that it was being discarded. The tape contained no leader or header information to identify the owner. It appears to be a sales invoice or account receivable tape of a printing firm or printing supply firm. Some of the readable alphabetical information included names such as: Foxboro; Bailey; Taylor; Gen Elec; Republic; Fischer; Port; Westinghse; Cutler Hammer; and L&N. Readable terms included such names as: Bristol; Brown; Red Ink; Fast Dry; 1 Pint; Black Ink; Blue Ink; and Slo Dry.

Due to the contents of the tape as noted above and the manner in which it was found as noted in reairtel, there appears the only logical disposition is to return the tape to the original source and if that source does not wish to accept it, same should be destroyed.

1- With package - 718534

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

JJC/asm(6)



54 JUL 25 1974

MAIL ROOM ☒

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
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Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

TO : Mr. Campbell

DATE: 6/24/74

FROM : J. T. Hall

SUBJECT: WATERGATE AND RELATED MATTERS

RC
JAMES WALTER McCORD

Re Buffalo airtel to Bureau dated 6/19/74, in regards to a magnetic tape found in a junkyard containing the word "WATERGATE" written on a piece of masking tape attached to cover of tape container.

Attached for the General Investigative Division is a listing of the contents of the computer tape in question with programmer's notes and the tape. It was determined that it is not an FBI tape, and it does not contain any Watergate information whatsoever.

The tape was in extremely poor condition; it was not worth salvaging, and it is apparent that it was being discarded. The tape contained no leader nor header information to identify the owner. It appears to us to be a sales invoice or account receivable tape of a printing firm or printing supply firm. Some of the readable alphabetical information included names such as: FOXBORO; BAILEY; TAYLOR; GEN ELEC; REPUBLIC; FISCHER PORT; WESTINGHSE; CUTLER HAMMER; L & N. Also terms such as: BRISTOL; BROWN; RED INK; FAST DRY; 1 PINT; BLACK INK; BLUE INK SLO DRY.

Buffalo requested they be advised of results of appropriate examination.

RECOMMENDATION:

The General Investigative Division advise Buffalo of the findings.

Enclosures

TJF:dlr
(5)

EX-101

REC-25 37-4087-278

139-4087-2788
16 JUL 9 1974

- 1 - Mr. Gebhardt (Attention J. J. Clynick) (with 2 enclosures)
- 1 - Mr. Campbell

67 AUG 7 1974

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DATE 7/16/80 BY SP4 JRM/dms

FEDERAL BUREAU OF INVESTIGATION

OFFICE OF ORIGIN	INVESTIGATIVE PERIOD	DATE	FILED
CHICAGO FIELD	WASHINGTON FIELD	6/26/74	5/21/74 - 6/17/74
TITLE		FILED	
WAS. WALTER H. COPELAND, ET AL.		ANGELO	
CHARACTER OF CASE		FUGITIVE	
REPORT MADE AT		REPORT MADE BY	
WASHINGTON, DC, 6/17/74		J. J. [illegible]	
APPROVED		DATE	
[illegible]		6/20/74	

REMARKS: Enclosed for the Bureau are 4 copies each of Parole Report pertaining to MACGRUDER and KALINCHAK.

ADMINISTRATIVE DATA: Bureau is requested to credit WFO with (2) conviction in this matter.

WASHINGTON FIELD OFFICE:

Will follow and report results of additional prosecution.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES				
WFO		\$10,000						

COPIES MADE:

- 1 - Bureau (139-4089) Enc. [illegible]
- 1 - WFO (1-139-166)
- 1 - (1-139-193)

DO NOT WRITE IN SPACES BELOW

129-4089-278 REC-16

EX-101

JUL 1974

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 11/11/00 BY SP4 [illegible]

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA ANGELO J. LANO
Date: June 26, 1974

Office: Washington, D.C.

Field Office File #: 139-193

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR;
HERBERT W. KALMBACH;
JEB STUART MAGRUDER
ETAL

Character: INTERCEPTION OF COMMUNICATIONS; CONSPIRACY; OBSTRUCTION OF
JUSTICE; PERJURY; ELECTION LAWS:

Synopsis: 8/16/73, JEB STUART MAGRUDER pled guilty to Information charging him with Violation T. 18 Section 371, US Code. Information filed by Watergate Special Prosecutor. 5/21/74 MAGRUDER sentenced to term of 10 months to 4 years custody of Attorney General. 2/25/74, HERBERT W. KALMBACH pled guilty to Information filed by WSP charging him with Violations of T. 2, US. Code Sections 242 (a) and 252 (b) and one count of Title 18 Section 600, USC. On 6/17/74 KALMBACH sentenced in US District Court as follows: Count (1), 6 to 18 months custody of Attorney General and \$10,000 fine; Count (2), 6 months custody of Attorney General, to run concurrent with Count (1).

DETAILS: AT WASHINGTON, D.C.:

-P-

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DATE 7/11/80 BY SP4 Jem/oms

On August 16, 1973, JEB STUART MAGRUDER entered a plea of guilty to an Information filed by the Office of the Watergate Special Prosecutor, charging him with Violation of Title 18 Section 371, United States Code (Conspiracy). At the time of the plea, Judge JOHN J. SIRICA of the U.S. District Court delayed imposition of MAGRUDER's sentence.

On May 21, 1974, MAGRUDER appeared before Judge SIRICA and was sentenced to a term of 10 months to 4 years in the custody of the Attorney General of the United States. MAGRUDER was permitted to surrender himself to authorities

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WFO 139-193
AJL;ajl

at Allenwood, Pennsylvania on June 4, 1974.

On February 25, 1974, HERBERT W. KALMBACH appeared before Judge JOHN J. SIRICA and entered a guilty plea to an Information filed by the Watergate Special Prosecutor wherein he was charged with Violations of Title 2 Sections 242 (a) and 252 (b) of the U. S. Code and Title 18 Section 600 of the U.S. Code. Judge SIRICA deferred imposition of sentence at that time.

On June 17, 1974, KALMBACH appeared in U.S. District Court before Judge SIRICA and received the following sentence:

For violation of Title 2 Sections 242 (a) and 252 (b) of the U.S. Code, confinement to the custody of the Attorney General for a period of 6 months to 18 months and a fine of \$10,000.

For violation of Title 18 Section 600, of the U.S. Code, confinement to the custody of the Attorney General for a period of 6 months. This later sentence is to run concurrent with Count (1).

KALMBACH was permitted to surrender himself on July 1, 1974 to authorities in California.

PAROLE REPORT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office WASHINGTON FIELD OFFICE	Office of Origin WASHINGTON FIELD OFFICE	Date 6/26/74
Name of Convict with Aliases: JEB STUART MAGRUDER	Report Made By SA ANGELO J. IANO	Typed By ajl
Violation: Interception of Communications; Conspiracy; Perjury; Obstruction of Justice		

Outline of Offense: **JEB STUART MAGRUDER** in June 1972, was Deputy Director for the Committee to Re-Elect the President. MAGRUDER participated in the gathering of 'Intelligence' from the Democratic National Committee Headquarters and other 'Confidential sources' but denied any knowledge of this type of activity to a Federal Grand Jury and during the course of United States District Court trial. MAGRUDER subsequently admitted having lied to both Judicial functions.

Date and place of ~~arrest~~ **8/16/73 at Washington, D.C.**
or information filed:

Code and section under which charged: **Title 18 Section 371, U.S. Code**

Section under which sentenced: **Section 371**

Date and nature of plea: **8/16/73, Guilty**

Date and place of conviction: **5/21/74, Washington, D.C.**

Date and duration of sentence: **5/21/74, 10 months to 4 years.**

Fines: **none**

Aggravating or Mitigating circumstances: **There are no known Aggravating or Mitigating circumstances.**

Approved

Copies Made:

3 - Bureau

Disseminated at FBIHQ

2 - Bureau of Prisons

Date Fwd.:

By:

Special Agent in Charge

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DATE 7/16/80 BY SP4 JRM/Amj

ENCLOSURE

PAROLE REPORT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office WASHINGTON FIELD OFFICE	Office of Origin WASHINGTON FIELD OFFICE	Date 6/26/74
Name of Convict with Aliases: HERBERT W. KALMBACH	Report Made By SA ANGELO J. LANO	Type 1
	Violation: Federal Corrupt Practices Act Promise of Employment in Return for	

Outline of Offense: **HERBERT W. KALMBACH, Attorney, did, from March 1970 to December 31, 1970, in the District of Columbia, knowingly and willfully abet, counsel, induce and procure and did cause a committee of the Republican Party, to accept contributions and make expenditures at a time when a chairman and treasurer of that committee had not yet been chosen. Also, on or about September 16, 1970, KALMBACH promised an Ambassadorship to one J. FIFE SYMINGTON, Jr. in consideration for a \$100,000 political contribution.**

Date and place of arrest: **2/25/74, Washington, D.C.**

Information filed:

Code and section under which charged: **United States Code Sections 600 of Title 18 and Sections 242 (a) and 252 (b) of Title 2.**

Section under which sentenced: **Sections 242 (a) and 252 (b) of Title 2.**

Date and nature of plea: **2/25/74, guilty.**

Date and place of conviction: **6/17/74, Washington, D.C.**

Date and duration of sentence: **6 to 18 months (count 1); 6 months (count 2) to run concurrent with count 1.**

Fines: **\$10,000**

Aggravating or Mitigating circumstances: **There are no known Aggravating or Mitigating circumstances.**

Approved: <i>[Signature]</i> Special Agent in Charge	Do Not Write in Spaces Below ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/13/96 BY 94 JAL/CS
Copies Made: 3 - Bureau Disseminated at FBIHQ 2 - Bureau of Prisons Date Fwd.: By:	<i>6/27/74</i> <i>2cc in Bureau of Prisons</i> <i>6/27/74</i> 139-4089-2789 ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO: THE DIRECTOR

DATE: 7/5/74

FROM: O. T. JACOBSON

SUBJECT: WATERGATE INVESTIGATION -
OPE ANALYSIS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

James Walter McInerney

Pursuant to the Director's instructions on 5/14/74 for the Office of Planning and Evaluation (OPE) to conduct a complete analysis of the FBI's conduct of the Watergate and related investigations the enclosed study has been prepared. The General Investigative Division participated in major portions of this study.

In view of the immense scope of the Watergate investigations, it was necessary for OPE to narrow the focus of this analysis to those areas of the investigations which have caused critical commentary relating to the Bureau's performance. Therefore, the OPE staff undertook a review of selected materials which provided a comprehensive cross section of commentary regarding these investigations. The materials reviewed included "White House Transcripts", proceedings of the Senate Watergate Committee; confirmation testimony before the Senate Judiciary Committee on the nomination of L. Patrick Gray III to be FBI Director, Earl J. Silbert to be U. S. Attorney for the District of Columbia, and William D. Ruckelshaus to be Deputy Attorney General. Numerous books and articles relating to the Watergate matters were also reviewed. In addition, Inspection reports, summary memoranda, and selected file materials were reviewed and analyzed as to content.

Enclosure

1 - Mr. Callahan (Encl.)

1 - Mr. Adams (Encl.)

1 - Mr. Gebhardt (Encl.)

1 - Mr. Jacobson

1 - Mr. Sheets

1 - Mr. Revell

OBR/imt
(7)

REC-84

13-450-274
12 JUL 23 1974

13-DEP
CONTINUED - OVER

67 JUL 24 1974

ENCLOSURE - attached
139-4089
ENCLOSURE IN BULLY ROOM
18 273 JEE

6 - CAN
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DATE 7/16/80 BY SP4 JRM/LMS

Memorandum to The Director
RE: WATERGATE INVESTIGATION -
OPE ANALYSIS

After the conclusion of this review process OPE was able to define fifteen general areas of criticism which encompassed essentially the entire range of responsible public commentary on the Bureau's involvement in the Watergate matters. These fifteen areas of criticism are as follows:

1. Allowing John Dean to sit in on interviews of White House personnel; submitting copies and/or reports of the FBI investigative results to Dean, and clearing proposed investigative activity through Dean.
2. Failure to interview all CRP employees re Watergate; delay in reviewing CRP files; CRP attorneys sitting in on FBI interview of CRP employees, and CRP attorneys having access to FBI file material.
3. Delay and/or failure to obtain access to and account for contents of Howard Hunt's desk and safe at the White House.
4. Failure to fully explore all possible ramifications of Watergate matter with subjects, suspects and potential material witnesses.
5. Delay or failure to interview several individuals re monies and/or checks found in possession of defendants or having been deposited to their bank accounts.
6. Failure to obtain and execute search warrants for search of original five subjects' homes, offices and automobiles.
7. Failure to identify and interview all persons listed in address books, notebooks, et cetera, which were seized and determined to be the property of the 7 original subjects.

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8. Alleged failure to detect and remove "bug" from the telephone of Spencer Oliver in the Democratic National Committee Headquarters.
9. Failure to promptly and thoroughly investigate alleged election law violations by Segretti and others associated with CRP or the White House.
10. Alleged activities by former Acting Director Gray to limit, contain or obstruct FBI investigation of Watergate matter.
11. Alleged leaks of Watergate investigative results to news media, Congress or other unauthorized parties by Bureau personnel.
12. Failure to interview or inadequacy of interview with certain White House officials (Haldeman, Colson, Chapin, et cetera).
13. Alleged activities on part of Department of Justice officials to limit, contain, or obstruct FBI investigation (Kleindienst, Petersen, Silbert, et cetera).
14. Alleged attempt by CIA officials to interfere, contain or impede FBI Watergate investigation.
15. Alleged activities on part of White House officials to limit, contain or obstruct FBI Watergate investigation. (Dean, Haldeman, Ehrlichman, Colson, et cetera).

General Investigative Division was furnished the 15 areas of criticism along with references as to origin and was requested to provide OPE with the following:

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- (1) A brief summary of the investigative activity conducted which gave rise to the criticism.
- (2) General Investigative Division's appraisal of the validity of the criticism and how it might have been avoided.
- (3) Any changes of policy that have resulted from such criticism.
- (4) General Investigative Division's instructions (brief summary) to the field relating to any of the above cited matters.
- (5) Citations to file materials and communications which substantiate the Bureau's position in each of the areas mentioned above.

After receipt of General Investigative Division's information (set forth in Section IV of the study), the position of the Bureau in regard to each area of criticism was analyzed by OPE and where indicated original file materials were reviewed. The results of the overall OPE analysis are set forth in Section V of the study.

The enclosed study is lengthy, however, it is designed to provide ready reference to particular problem areas as well as an overview of the investigation. The table of contents has been designed to provide sufficient detail so that specific activities and/or subject matters can be succinctly reviewed.

OBSERVATIONS

Certain aspects of the FBI's investigative effort in the Watergate affair have received adverse commentary or publicity. A careful review of the basis for these criticisms reveals them to be largely groundless or beyond the control of the Bureau. There can be no question

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that the actions of former Attorney Generals Mitchell and Kleindienst served to thwart and/or impede the Bureau's investigative effort. The actions of John W. Dean at the White House and Jeb S. Magruder at the Committee to Re-Elect the President were purposefully designed to mislead and thwart the Bureau's legitimate line of inquiry. At every stage of the investigation there were contrived covers placed in order to mislead the investigators.

In spite of the most serious impediments posed in this investigation, the professional approach used by the Bureau and the perseverance of our investigative personnel were the ultimate key to the solution of not only the Watergate break-in but the cover up itself.

Those most closely associated with the Bureau's efforts including Acting U. S. Attorney Earl Silbert, Assistant Attorney General Henry Petersen, former Acting Director Ruckelshaus and the Special Prosecutor's Office have on several occasions praised the Bureau's investigative performance in these cases. The direction given to Bureau investigations by the U. S. Attorney's Office and the Criminal Division of the Department of Justice has been the subject of much criticism due to a clear intent to initially steer away from political issues. Acting U. S. Attorney Silbert and Assistant Attorney General Petersen have borne the brunt of most of this criticism. The FBI followed well established Departmental policies in these areas and did vigorously pursue cases when requested to do so by the Department and/or the Special Prosecutor. All information developed indicating any possible violations of Federal law was properly referred to the Department.

In OPE's view the Bureau has a legitimate and compelling defense in all but three of the areas of criticism. In these three areas the facts must speak for themselves as no adequate explanation can be rendered due to the circumstances involved.

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These areas are as follows:

- a. The actions and activities of former Acting Director Gray.

The actions of Mr. Gray have been fully investigated and reported to the Special Prosecutor's Office. No further action appears warranted by the Bureau in this area.

- b. The possibility of information having been leaked from FBI personnel.

There are indications that certain Bureau materials relating to the Watergate matters were leaked. This is the subject of a continuing Inspection Division inquiry and has not been further pursued by OPE.

- c. The alleged failure to detect an electronic "bug" in a search of the Democratic Watergate Headquarters.

The possibility of Bureau personnel overlooking or failing to detect an electronic device during a search of the Democratic National Committee Headquarters cannot be disproven. Our personnel say they could not have overlooked such a device, but responsible authorities cite facts and circumstances leading them to believe that the Bureau personnel failed to detect a "bugging device" planted by James McCord. There appears to be no way of resolving this dispute and the Bureau's position has been formally stated to the Department of Justice.

Q. Q. 10

ACTION:

FBI WATERGATE INVESTIGATION



O P E ANALYSIS

ORIGINAL

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FBI
WATERGATE
INVESTIGATION

OPE ANALYSIS

July 5, 1974

CONTINUED - OVER

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FBI WATERGATE INVESTIGATION

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FBI WATERGATE INVESTIGATION

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I. PREDICATION:

The Office of Planning and Evaluation (OPE) undertook a study and analysis of the Bureau's Watergate and related investigations based upon the Director's instructions issued by memorandum dated May 14, 1974. In this memorandum the Director noted that recent revelations have newly introduced certain circumstances which may have a bearing on subsequent efforts to support the Bureau's investigative effort in the Watergate and related matters. He instructed OPE to prepare a complete analysis of the situation in order that the full ramifications be determined and discussed.

II. SCOPE OF OPE STUDY:

In view of the immense volume of the Watergate investigation, it was necessary for OPE to narrow the focus of this analysis to those areas of the investigation which have caused critical commentary in the Executive Branch, Congress, courts and the news media. In order to detect and identify specific areas of critical commentary relating to the Bureau's performance in the Watergate and related investigations, the OPE staff undertook a review of selected materials which would provide a comprehensive cross section of commentary regarding these investigations. Material reviewed to ascertain the most comment on specific criticisms included the following:

- (1) Submission of Recorded Presidential Conversations to the Committee on the Judiciary of the House of Representatives by President Richard Nixon, April 30, 1974.
- (2) Report of Proceedings Held Before Senate Judiciary Committee re Nomination of Earl J. Silbert to be U. S. Attorney for the District of Columbia.
- (3) Senate Watergate Hearings.
- (4) A Piece of Tape: The Watergate Story: Fact and Fiction; by James W. McCord, Jr.
- (5) All the President's Men, by Carl Bernstein and Bob Woodward.
- (6) Watergate: The Full Inside Story, by Lewis Chester, et al.

- (7) The Judge Who Tried Harder by George V. Higgins in The Atlantic Magazine, April 1974.
- (8) Report of Hearings Held Before Senate Judiciary Committee re Nomination of L. Patrick Gray III to be Director of the Federal Bureau of Investigation.
- (9) Watergate: Chronology of A Crisis; (2 volumes) by The Congressional Quarterly.

Numerous news media articles were also reviewed. In addition, summary memoranda prepared during the course of the investigation by both the Washington Field Office (WFO) and the General Investigative Division were reviewed. The results of previous Inspection Division reviews of the Watergate investigation were also analyzed. Only those cases directly relating to the Watergate burglary, the cover up of the burglary, the activities of the "White House Plumbers" group and illegal campaign activities have been incorporated within this analysis.

Cases such as the "ITT" matter, the "milk fund" case, and the Vesco case are not included as they preceded the Watergate activities and are not directly connected with Watergate matters.

After the conclusion of the review process set forth supra OPE was able to define fifteen general areas of criticism which encompassed essentially the entire range of responsible public commentary on the Bureau's involvement in and investigation of the Watergate matters.

These fifteen areas of criticism, which are set forth in Section V infra, were then referred to the General Investigative Division with appropriate references to the origin of criticism. The General Investigative Division was requested to provide OPE with the following information:

- (1) A brief summary of the investigative activity conducted which gave rise to the criticism.
- (2) General Investigative Division's appraisal of the validity of the criticism and how it might have been avoided.
- (3) Any changes of policy that have resulted from such criticism.
- (4) General Investigative Division's instructions (brief summary) to the field relating to any of the above cited matters.
- (5) Citations to file materials and communications which substantiate the Bureau's position in each of the areas mentioned above.

After receipt of the above cited information, the position of the Bureau in regard to each area of criticism was carefully reviewed by OPE and where indicated original file materials were reviewed. Thereafter an analysis of the situation in each of the specified areas was conducted. The results of this analysis are set forth in Section V of this paper.

In order to place the complex events surrounding this most extensive case in proper perspective, this paper includes a summary of past audits of the investigation and an appendix designed to provide ready reference to data relating to Watergate matters.

III. PREVIOUS AUDITS AND INSPECTION REVIEWS

From the outset of the Watergate investigation these cases have received the highest priority of supervision and direction, both in the Field and at the Headquarters level. Initial instructions to various field offices involved were transmitted telephonically by FBIHQ supervisors. These instructions were to give this case immediate priority attention under the personal supervision of the SAC. A "Personal Attention" airtel was sent from Headquarters on June 20, 1972, to all field offices having outstanding leads. This airtel stated in part as follows:

"This will confirm instructions to appropriate offices that all logical investigation is to receive immediate attention under the personal direction of SACs by as many SAs as are needed to insure absolute, thorough, immediate, imaginative investigation is conducted in this case. All leads are to be set out by telephone or teletype as appropriate. Bureau is to be aware of all leads."1*

Throughout this investigation there has been very close scrutiny of all aspects of the cases developed by the SACs of the field offices involved and by various components of the Headquarters supervisory staff. The Accounting and Fraud Section of the General Investigative Division has had the Headquarters supervisory responsibility for most of the Watergate and related matters investigation; however,

*Explanatory notes and documentation appear in Appendix (C) of this paper.

violations of election laws have been supervised by the Civil Rights Section and the operation of the "Plumbers"² and Daniel Ellsberg matters have been supervised by the Intelligence Division. In August, 1973, a Watergate Special Matters Unit was established within the Accounting and Fraud Section to afford intensive Headquarters review and coordination of Watergate investigative matters and to handle liaison with the Special Prosecutor's Office.

In addition to the intensive supervision that these cases have been given by SACs in the Field and by Headquarters supervisors and officials they have also been subjected to close review by the Inspection Division. During the inspection of WFO, March 8-27, 1973, the Watergate investigations were reviewed. No errors of substance were detected and no formal suggestions were rendered by the Inspection Staff. During the inspection of the General Investigative Division, July 30 - August 10, 1973, Watergate investigative matters and the Headquarter's supervision and coordination of these matters were closely reviewed. The inspection determined that the investigations were being vigorously and properly pursued, and were being afforded maximum direction and control. No errors of substance were detected or formal investigative suggestions rendered.³

On May 22, 1973, former Acting Director William D. Ruckelshaus instructed that an analysis of allegations concerning the

possible involvement by former Acting Director L. Patrick Gray III in actions to cover up, impede, or delay the Bureau's Watergate investigation be undertaken.⁴ The Inspection Division was assigned this task with the assistance of the Office of Legal Counsel.

On May 23, 1973, Mr. Carl Eardley, Executive Assistant to then Acting Director Ruckelshaus, who had been given the responsibility of conducting a thorough analysis of the Bureau's Watergate investigations, posed a series of thirty questions to Bureau officials concerning the initial handling of the case and the related activities of Mr. Gray.⁵ Based upon this series of questions the Inspection Division separated its inquiry into two distinct phases as follows:

- A. Publicized Allegations Concerning Former Acting Director L. Patrick Gray III.
- B. Pertinent Events at Initial Stages of Case and Questions Relative Thereto Posed by Mr. Eardley.

Mr. Eardley's questions were primarily based upon an informal log relating to the Watergate case maintained by then Assistant Director Bates. This log recorded events relating to the Watergate investigation involving Mr. Bates from June 21, 1972, to July 6, 1972. The Inspection Division coordinated the preparation of responses to Mr. Eardley's questions and furnished the facts to Acting Director Ruckelshaus by letterhead memorandum dated June 7, 1973.⁶ This document which is captioned "Watergate - Events at Initial Stage of Case" was furnished to the Special Prosecutor's Office on June 7, 1973, and completed phase B of the Inspection Division review.

The Inspection Division completed its analysis of the activities of former Acting Director Gray on June 26, 1973. Ten specific allegations were addressed in the analysis set forth in a memorandum which is twelve pages in length. The most significant aspect of the Inspection staff's analysis appears to be the following observations:

"In considering possible impediments to obtaining the full facts of the Watergate case the furnishing of numerous FBI reports and other communications by Gray to Dean must be considered. . . It is true there is no evidence in the files indicating this action by Gray impeded our investigation from an investigator's standpoint. Access by Dean to our investigation would logically indicate to him what information had been developed and which would enable him to work out strategy to cover up the case. Likewise, the destruction by Gray of documents apparently furnished him from Hunt's safe would have impeded the investigation although this cannot be stated positively since we do not know what specific material he destroyed, if any."7

On April 10, 1974, the Inspection Division's analysis of Mr. Gray's activities relating to the Watergate investigation were furnished to the Special Prosecutor's Office along with 32 other Bureau

documents.⁸ These documents were furnished to the Special Prosecutor's Office based upon a formal request received March 19, 1974, for copies of memoranda prepared during 1973 dealing with possible violations of law by L. Patrick Gray III.

IV. AREAS OF CRITICISM AND COMMENTS

1. Allowing John Dean to sit in on interviews of White House personnel; submitting copies and/or reports of the FBI investigative results to Dean, and clearing proposed investigative activity through Dean.⁹

COMMENTS: On June 19, 1972, WFO by teletype requested authority to interview Charles W. Colson since information had been developed that Hunt had worked for Colson at the White House. On June 22, 1972, Mr. Gray telephonically authorized then Assistant Director Bates to have WFO contact John Dean to set up interview with Colson. Dean subsequently indicated he would sit in on interviews of White House personnel and all requests for investigation at the White House had to be cleared through him.

Criticism of FBI interviews in the presence of Dean and clearing proposed investigative activities through him is justified. However, there appeared no alternative to WFO and to the Accounting and Fraud Section to following this procedure since the decision concerning this apparently had been made between Mr. Gray and Dean, and neither Bureau supervisors nor field agents were in a position to overrule decisions of the Acting Director.

With respect to the submitting of copies of FBI reports to Dean, this is probably the most serious blunder from an investigative

standpoint made by Mr. Gray. The facts concerning this development became known outside Mr. Gray's staff for the first time on February 5, 1973. This is long after the substantive investigation into the Democratic National Committee Headquarters (DNCH) break-in was completed and, in fact, was after the trial of those originally implicated was completed. While Dean's role as the master manipulator of the cover up was unknown and, in fact, the cover up itself was unknown during the investigation, obviously the furnishing to Dean by Mr. Gray of our reports allowed Dean the total opportunity to plan a course of action to thwart the FBI's investigation and grand jury inquiry. There was no way that FBI personnel could have avoided this situation since it was unknown that Mr. Gray was furnishing the reports to Dean.

The principal lesson to be learned from this is that rarely should we conduct interviews in the presence of an attorney and never should we allow the same attorney to sit in on all interviews relative to a certain situation. Further, FBI reports should be disseminated only to the prosecutor and certainly never to the White House.

2. Failure to interview all Committee to Re-Elect the President (CRP) employees re Watergate; delay in reviewing CRP files; CRP attorneys sitting in on FBI interview of CRP employees, and CRP attorneys having access to FBI file material. McCord states that if FBI had interviewed Robert Reisner, Magruder's assistant at CRP, the "Gemstone" file and Mitchell's role in the DNC wire-tapping would have been uncovered.¹⁰

COMMENTS: There was no apparent reason to interview all the several hundred employees for CRP and such a shotgun approach to the investigation was never considered by WFO or by the Bureau. Rather, since we had definite leads to CRP in view of the arrest of McCord, our investigation proceeded upon logical lines. Specifically, we initially concentrated on identifying McCord's associates at the security end of CRP. We were endeavoring to determine whether others at CRP were involved in the conspiracy. We tried to determine who hired McCord; what finances were made available to him; and who worked with him.

We also concentrated on endeavoring to develop any tie-ins between Hunt and CRP since information was developed at the White House that a memorandum had been written by Richard Howard to Bruce Kehrli recommending that Hunt be dropped at the White House and picked up at 1701 (the address of CRP Headquarters was 1701

Pennsylvania Avenue, NW). We also sought through interviews at CRP to obtain similar-type information concerning Alfred Baldwin.

We also conducted interviews at CRP concerning the financing of the DNCH break-in in view of the information developed by Miami on June 22, 1972, relative to the \$89,000 in Mexican bank drafts and the \$25,000 cashier's check of Dahlberg. We conducted additional intensive interviews of CRP personnel concerning Liddy who was identified as a contact of the Watergate burglars when we got hold of Barker's and Martinez' address books from the Metropolitan Police Department on June 23, 1972. Those address books contained the name "George," beside which was the number we determined to be used by Liddy at CRP.

In all, we conducted about 60 interviews of CRP people including interviews of several of them more than one time. Of this number, several obviously lied to us, most notably John Mitchell, Jeb Magruder, Bart Porter, Sally Harmony and Maurice Stans. Hugh Sloan never permitted us to interview him but finally permitted an interview of him by the AUSAs after Sloan's attorney held discussions prior thereto with the AUSAs. (Sloan, over national television before the Ervin Committee, said the FBI never interviewed him about the Watergate matter, which is true, although he incorrectly made it appear we did not desire or try to interview him.)

The name of Robert Reisner never surfaced during our investigation at CRP Headquarters and during our numerous interviews there. It is apparent he was hiding from us and, in fact, WFO learned in April, 1973, when Magruder started telling the truth, that he had transferred Reisner from his job as Magruder's assistant about July 5, 1972, obviously to keep Reisner from coming to our attention. It is a sad fact that Rob Odle, whom we interviewed several times, failed to tell us, the Federal grand jury or the AUSAs of his activities on June 17, 1972, which included a telephone conversation with Magruder who told Odle to have Reisner clean out Magruder's files. Odle actually took the "Gemstone" file home with him that night but this was never mentioned to us. It is also observed that Reisner never came forward although he certainly had information and the opportunity.

It is also interesting to note that only three out of the same 60 CRP people we interviewed recontacted us for interviews outside CRP premises. It is apparent that most CRP people in the Summer of 1972 were quite willing to lie and/or to tell us considerably less than the full truth. It is further interesting that Magruder and Porter have now been prosecuted for their lies; Mitchell is under indictment for lying; and Stans is being investigated for Obstruction of Justice (OOJ).

On no less than seven occasions during the period June 19-29, 1972, did the investigating agents request records and documentation from Robert C. Odle, Jr., Director of Administration for CRP; Judy Hoback, Accounting Department, Finance CRP; and Robert L. Houston, Security Coordinator, CRP, concerning McCord's employment; payroll records for individuals employed by McCord; an inventory of McCord's electronic equipment and copies of supporting invoices; copies of all disbursements from CRP to McCord and McCord's Associates during the period November 15, 1971 to June 19, 1972; the identities of the personnel employed by McCord who would have worked at CRP; and records concerning Alfred C. Baldwin III.

The investigation developed that there were two situations in which CRP files apparently were destroyed. All our investigation was reported to and discussed with the AUSAs; was the subject of lengthy Federal grand jury inquiry; but the evidence was not sufficient to warrant OOI indictments.

Finance records such as ledgers and records regarding contributors were destroyed about April 6, 1972, prior to the date on which the new regulations relative to disclosure of the names of contributors and the expenditure of funds went into effect on April 7, 1972. Second, there apparently was destruction of material having to do with Liddy's intelligence gathering operation. Herbert Porter on July 19, 1972, advised he threw away receipts Liddy gave for the money that Porter re-

ceived from Sloan to pass on to Liddy and allegedly Liddy used the CRP shredder on June 17, 1972, after the arrest at the Watergate to destroy some documents, probably the logs and memoranda dealing with Baldwin's overhearings of the conversations on Spencer Oliver's telephone. It was also reported that McCord's assistant, Robert Houston, removed some material from the CRP offices over the weekend of June 17 through June 18, 1972. (He told us this was some equipment he was working with, it was not destroyed but returned to the office.)

According to Millicent Gleason, a security officer at CRP, when interviewed on July 1, 1972, Robert Houston, early in the morning of June 18, 1972, went to the file cabinet in the security office and began removing files. When the FBI interviewed Houston, he denied it and we were unable to obtain other corroboration from the other CRP people.

Also, Baldwin told us on July 10, 1972, he prepared logs of the telephone conversations from which McCord prepared typed memoranda. We did not then know if those memoranda still existed. No one interviewed except Baldwin from whom the information about the logs and memoranda was originally obtained, would admit to knowledge of them. In fact, case agent Lano advised he heard Liddy's attorney state in closing comments to the jury that, in effect, Liddy destroyed evidence, possibly the memoranda, soon after the arrests on June 17, 1972, using the CRP shredder.

On July 18, 1972, Judith Hoback, then Assistant to the Treasurer of the Finance CRP, advised us that about five ledger books used to record cash were destroyed prior to April 7, 1972. Also, all bank accounts of the Finance CRP were closed on April 6, 1972, and all pertinent records destroyed. Mrs. Hoback also told us that she heard from unrecalled persons at the office that Liddy was shredding office papers on the day of the burglary. She said she believed all lists of contributors were destroyed prior to April 7, 1972. We pursued this shredding angle but could never develop firsthand information.

On June 30, 1972, Stephen Anderson, a security guard at CRP, was interviewed in the presence of CRP attorney H. Donald Kistler. He furnished only negligible information at the time but late in the day on June 30, 1972, he telephoned WFO and requested to speak to the agents who had previously interviewed him. He told us that on the evening of June 16, 1972, McCord stayed at the CRP office much later than usual and instructed Anderson to get a key for each desk, file cabinet and office on the second floor of CRP (the Finance CRP floor). McCord told him the Finance CRP had some papers which they had ordered to be destroyed and the desks and cabinets would have to be checked to verify this destruction. Anderson assembled the keys and placed them on top of a file cabinet with written instructions as to what was to be done with the keys. Anderson also advised that Penny Gleason told him that on June 18, 1972, she observed Robert Houston going through file cabinets of McCord and removing papers. Houston told Gleason he had to burn the

papers. However, Houston denied such actions to us.

With respect to the CRP attorneys sitting in on our interviews at CRP Headquarters, such arrangements were made between CRP attorney Kenneth Parkinson, USA Titus and AUSA Silbert. Parkinson represented to these men that he would like to sit in on the interviews in view of the fact that CRP was the defendant in the civil damage suit filed by the Democratic National Committee. Titus and Silbert agreed to allow Parkinson to sit in provided there was no interference in the questioning of the CRP personnel by the agents. A few days later it developed that the CRP attorneys who were sitting in on the interviews began to interfere with the questioning and slowed our efforts to conduct interviews by not being available. This interference was made known to Silbert by WFO and since Parkinson was adamant that counsel had to be present during these interviews to protect CRP, Silbert began subpoenaing the CRP personnel before the grand jury where they would be questioned without having CRP attorneys present.

Further to the point that we had difficulty in conducting interviews outside the presence of counsel was our experience during the investigation of the transmitter found on a telephone of R. Spencer Oliver, DNCH, September 13, 1972. DNCH advised agents of WFO that it would not permit the interview of its employees without the presence of an attorney representing DNCH unless that employee specifically requested

that the attorney not be present. A total of 61 employees at DNCH were interviewed in the presence of an attorney.

Although we did not make available any FBI material to CRP attorneys, apparently Dean allowed Mardian, Parkinson and Paul O'Brien (CRP counsel) to review some of the reports which Mr. Gray furnished to Dean. This subversion of our investigation was not known to the Bureau but Dean testified in the Summer of 1973 to this before the Ervin Committee.

3. Delay and/or failure to obtain access to and account for contents of Howard Hunt's desk and safe at the White House.¹¹

COMMENTS: On June 17, 1972 Hunt's probable involvement in the Watergate incident came to WFO's attention because of his country club bill found in the Watergate Hotel and because of information contained in Barker's address book. WFO, about 6:00-7:00 pm, June 17, 1972, contacted Butterfield of the White House and learned that Hunt had previously worked as a consultant to the White House. Butterfield was told Hunt may be involved in the DNCH burglary. On June 18, 1972, Butterfield recontacted WFO and advised that Hunt had worked for Charles Colson, Special Counsel to the President.

On June 19, 1972, SA Saunders reviewed Hunt's personnel file at the White House and also called White House number 456-2282 (which number was contained in Barker's address book), asked to speak to Mr. Hunt and was informed that he had not come to his office that day. On the afternoon of June 19, 1972, WFO by teletype requested Bureau authority to interview Colson. On June 22, 1972, upon Mr. Gray's instructions, then Assistant Director Bates, at about 10:25 am, authorized SAC Kunkel to have agents contact Dean to discuss an interview with Colson and discuss obtaining of telephone toll call records involving Hunt at the White House. Thereafter, SA Saunders contacted Dean to set up interview of Colson which was conducted on the afternoon of June 22, 1972, in Dean's office with Dean present.

During the interview when Colson said that he believed Hunt had worked on the third floor of the building, SA Lano asked Dean if the agents could accompany Dean to Hunt's office on the third floor to determine if Hunt may have left anything there. Dean stated that this was the first he was aware of this office. In response to an Agent's request to examine the office, Dean advised the White House would provide the FBI with any contents belonging to Hunt. On the morning of June 26, 1972, Dean called SA Lano and advised he had something to turn over to the FBI. SAs Mahan and Michael J. King were then sent to Dean's office. At approximately 11:00 am, Dean gave these agents a box containing some of Hunt's effects and between 4:00 and 4:30 pm, June 26, 1972, Dean's assistant, Fred Fielding, gave same agents a second box of Hunt's effects.

It is not apparent from the foregoing that there is any validity to criticism of Bureau agents for delay in obtaining access to Hunt's space at the White House. The Accounting and Fraud Section cannot explain why the interview of Colson, which was recommended June 19, 1972, was not approved by Mr. Gray until June 22, 1972. As soon as his approval was obtained, immediate steps were taken to interview Colson. As set out above, Dean thwarted our efforts to gain access to Hunt's office at the White House.

The possibility of obtaining a search warrant for Hunt's office at the White House and the fact that we did not have the necessary probable cause is discussed later under Item #6.

4. Failure to fully explore all possible ramifications of Watergate matter with subjects, suspects and potential material witnesses.¹²

COMMENTS: This criticism is absolutely false and has no basis in fact. To the contrary, our agents were in fact very thorough in exploring all aspects with every possible subject, suspect and witness. It is an absolute fact that we conducted thousands of interviews and tracked down and interviewed all the people who were indicated to have been in contact with the subjects. Not one of the subjects of the investigation would talk to our agents and none of them would cooperate with the AUSAs or testify before the Federal grand jury despite very substantial efforts which were made to endeavor to secure cooperation and the full story. This included an unsuccessful effort to immunize Gonzalez (who was considered to be the likely best prospect for immunity) and at least two efforts by Silbert to give McCord a deal in exchange for his cooperation.

There is absolutely no question that the conspiracy in this case was broken only when the time came when some of those inside the conspiracy, specifically McCord, Dean and Magruder, came to feel that it was to their better self-interest to tell their stories. An investigation succeeds in discovering the total truth only when investigators have the opportunity to interview different suspects thoroughly, to compare the information obtained and exploit differences in stories obtained. We were prevented from making any benefit from this necessary investigative

technique by the fact that all of those involved who would talk lied and kept their stories straight and together. Since Dean was kept completely informed of our investigation by Mr. Gray and apparently to some extent by Assistant Attorney General Petersen, there was no possibility that we could get a break.

As a matter of fact the testimony of former Attorney General John Mitchell before the Ervin Committee on July 10, 1973, in discussing the cover up best sums up this matter when he stated in part that the effort of those very high-level Executive Branch people was "...keeping the lid on and no information volunteered." This rather succinctly accounts for the fact that, despite thorough questioning by our agents, those interviewed, from Ehrlichman, Mitchell and on down, replied in the negative regarding knowledge of anything having to do with the break-in and bugging or that they had gotten any information from McCord, Liddy or Hunt.

5. Delay or failure to interview several individuals re monies and/or checks found in possession of defendants or having been deposited to their bank accounts. 13

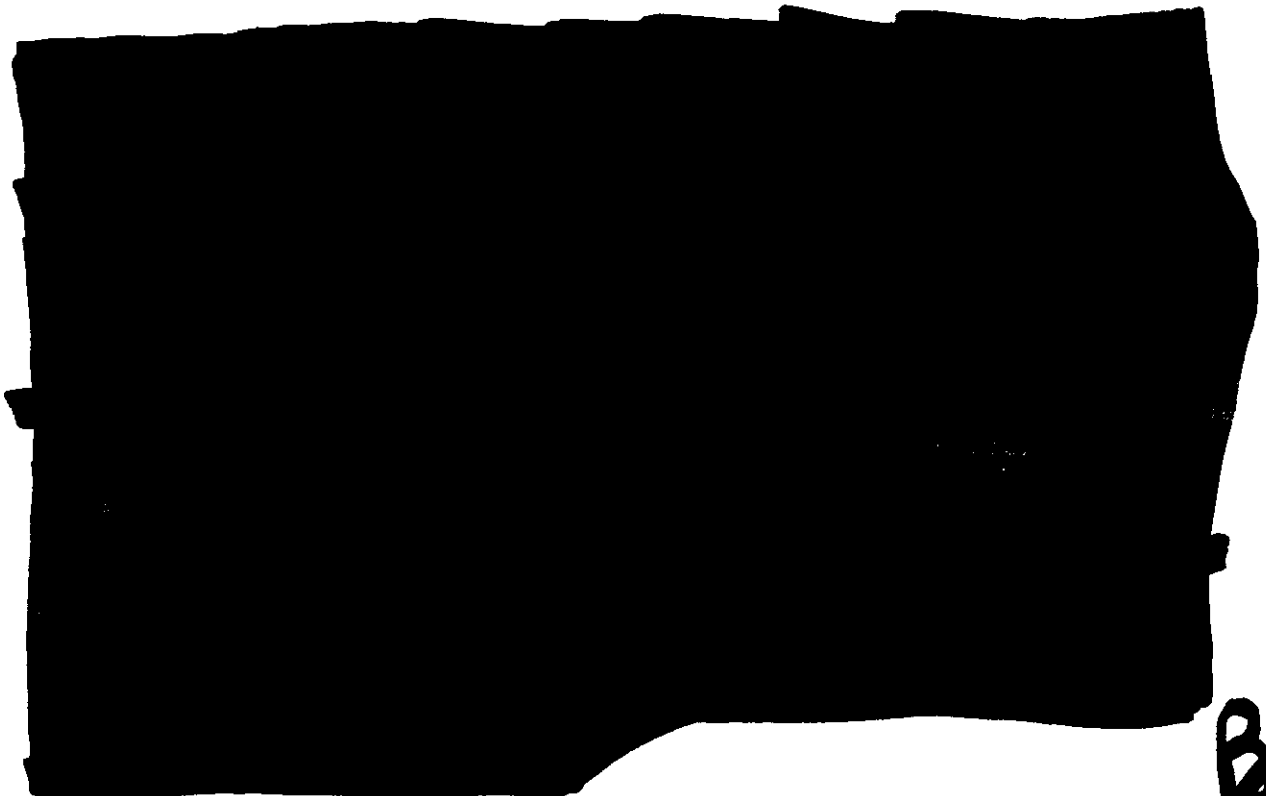
COMMENTS: At the time of the subjects' arrests on June 17, 1972, and subsequent search of their hotel rooms at the Watergate Hotel, Washington, D. C., 44 new one hundred dollar bills were found, some of which were sequentially numbered. It was determined from the Bureau of Engraving and Printing on June 19, 1972, that the Prefix F bills were distributed to the Miami Branch, Atlanta Federal Reserve Bank (FRB), and the Prefix C bills were distributed to the FRB, Philadelphia, Pennsylvania, during early February, 1972. On June 20, 1972, records of FRB, Miami, disclosed the foregoing one hundred dollar bills were part of a \$50,000 shipment on April 18, 1972, to the Republic National Bank, Miami, at which bank Bernard L. Barker maintained a business account. A review on June 21 and June 22, 1972, of this account showed that Barker, on April 20, 1972, deposited four drafts totaling \$89,000 drawn on the Banco Internacional, Mexico City, Mexico, all payable to Sr. Manuel Ogarrio. On May 8, 1972, Barker received cash for these checks including \$10,000 in new one hundred dollar bills (serial numbers not recorded by the bank according to the banker when interviewed June 21, 1972).

It was also developed that on April 20, 1972 Barker had presented a cashier's check dated April 10, 1972, payable to Kenneth Dahlberg, drawn on the First Bank and Trust Company of Boca Raton, Florida, for which Barker received cash. Investigation showed Dahlberg to be a prominent Minneapolis businessman and fund raiser for CRP. Efforts to interview Dahlberg initially on June 22, June 23, June 24, and June 26, 1972, were unsuccessful as he evaded our agents and finally on June 26, 1972, declined interview on the basis of his counsel's advice.

Mr. Helms, then Director of CIA, on June 28, 1972, allegedly informed Mr. Gray orally that the last recorded contact of CIA with Dahlberg was in May, 1961. On June 29, 1972, Mr. Gray instructed Mr. Felt that among those CIA employees or contacts not to be interviewed or investigated at that time because of national security considerations were Dahlberg and Ogarrio. It was not until July 6, 1972, that Mr. Gray, according to Mr. Bates, gave the go ahead on the Dahlberg and Ogarrio interviews. It is interesting to note that General Walters, then Deputy Director, CIA, furnished memorandum to Mr. Gray dated July 6, 1972, which in part stated that Mr. Gray was orally advised on June 27 and June 28, 1972, that Ogarrio and Dahlberg, respectively, were not involved with CIA and were open for FBI interview.


Dahlberg was interviewed July 6, 1972, when he claimed that \$25,000 represented contributions he accumulated while he was

staying in Southeast Florida prior to and during early April, 1972; however, in August, 1972, Dahlberg changed his story and admitted the contribution was in fact that of Dwayne Andreas, a prominent businessman who wished to make an anonymous contribution.



bi However, in Mr. Felt's memorandum of June 29, 1972, it is stated that Mr. Gray instructed that CIA employees or contacts, [redacted] not be interviewed or investigated because of national security considerations. [redacted] advised to hold up on the interview. It is noted that in memorandum C. Bolz to Mr. Bates June 29, 1972, it is stated that Mr. Helms, CIA, advised the Acting Director that agency has never had any interest in Manual Ogarrio

and has had no interest in Kenneth Dahlberg since 1961. With Mr. Gray's approval,



The criticism concerning the delay in interviewing Dahlberg and Ogarrio is valid only if leveled against Mr. Gray, assuming he was aware on June 27, 1972, that no restrictions by CIA were placed on our interviews of Dahlberg and Ogarrio. The criticism of Mr. Gray might not be valid if he had been misled by CIA or someone else such as Dean or Ehrlichman, especially since during the early stages of this investigation there were very real indications that the FBI's investigation may be leading into a CIA operation with respect to the money or the burglary of DNCH itself; however, we did not develop solid evidence as the investigation progressed to indicate that CIA was involved in the planning or execution of the Watergate break-in. In any event, the criticism is not valid if leveled against the execution of investigative responsibility by the Accounting and Fraud Section or the Field.

6. Failure to obtain and execute search warrants for search of original five subjects' homes, offices and automobiles. ¹⁴

COMMENTS: This particular criticism has received widespread publicity from four principal sources, each of which should know better. Probably the primary criticism has been directed to us by NBC broadcaster Carl Stern who provided "expert legal opinion" during the nationally televised Ervin Committee hearings, closely followed by McCord and Senators Hart and Ervin of the Senate Judiciary Committee. The fact is that considerable consideration was given to obtaining search warrants and in each instance in which we could meet the constitutional requirements of the Fourth Amendment, search warrants were obtained. It should be common knowledge of individuals having legal training and that includes Stern, McCord and Senators Hart and Ervin, that probable cause for the issuance of a search warrant specifically includes: 1) That there is knowledge which can be testified to before a Magistrate that there is present at a certain location, evidence, fruits or instrumentalities of a crime; and 2) Information must be recent and must be corroborated. Mere suspicion is not probable cause.

It was the opinion of AUSA Silbert in the Summer of 1972, which continues to the present as he stated in his testimony before the Senate Judiciary Committee on April 23, 1974, that there was not probable

cause to sustain a search warrant for McCord's home or office. WFO did conduct extensive investigation, including interviews of McCord's neighbors, to endeavor to develop evidence that anyone had seen electronic equipment or McCord's truck at his home shortly after the arrest but this investigation did not bear fruit. The first positive evidence we developed that bugging equipment had been taken to McCord's home after the arrest was obtained on July 10, 1972, from Alfred Baldwin. Since this was 23 days after the date that Baldwin drove McCord's truck with equipment to McCord's home, it was Silbert's opinion that too much time had elapsed to permit the obtaining of a search warrant then. The lack of probable cause also kept us from obtaining search warrants for Hunt's home and offices as well as the homes and offices of the other defendants.

It is interesting to note that search warrants were obtained by the Metropolitan Police Department, with FBI assistance, for two rooms at the Watergate Hotel occupied by the subjects the night of the arrests, which rooms were searched on June 17, 1972. An automobile rented in Washington, D. C., by the subjects was also searched pursuant to a search warrant. In addition, when information was obtained on June 21, 1972 from an informant in Miami that Martinez had a car parked at the Miami Airport which was reported to contain a gun and other evidence, Miami obtained a search warrant for this car and the car was searched.

Based on the foregoing, it appears this criticism is totally without merit.

7. Failure to identify and interview all persons listed in the address books, notebooks, et cetera, which were seized and determined to be the property of the seven original subjects.¹⁵

COMMENTS: The Barker and Martinez address books were seized by the Metropolitan Police Department as a result of the search of the two rooms at the Watergate Hotel, occupied by the arrested subjects on June 17, 1972. The search warrants which legally authorized search of these two rooms were obtained by Metropolitan Police Department officers and the items seized were taken by the police officers.

About June 23, 1972, SA Lano, through contact with the Metropolitan Police Department officers, obtained access to the Barker and Martinez address books for investigative use and the books themselves were returned to the Metropolitan Police Department. On June 26, 1972, AUSA Silbert requested the FBI to take possession of the evidence seized including the books which were officially turned over to WFO by the Metropolitan Police Department on June 28, 1972.

By airtel dated June 23, 1972, to Miami, WFO forwarded two photographic copies of each of these address books for investigative assistance of Miami and instructed Miami to review both books and conduct appropriate investigation regarding the information set forth in the books. WFO had already extracted information from the books concerning names, addresses and telephone numbers in the Washington, D. C., Maryland and

Virginia areas and conducted investigation concerning each of these notations and all persons interviewed. In January, 1973, during the trial of the original seven defendants, it was learned for the first time that Miami had not interviewed each individual in these books who was from South Florida.

Upon inquiry by FBIHQ in January, 1973, the Miami Office advised that as soon as Martinez' and Barker's address books were received from WFO, the books were examined by Miami Special Agents familiar with the Latin community and who were familiar with the McCord case. Miami indices were searched concerning the names in these two books. Targets for interviews by agents were selected by Miami based on the judgment of the Special Agents who reviewed the books, taking into consideration any information concerning the people contained in Miami's files.

Miami advised that based upon judgment of the Special Agents reviewing the address books, about 25 interviews were conducted out of the approximately 120 Miami area notations in Martinez' book. Barker's book contained about 110 Miami area identifiable notations and approximately 50 percent of these people were interviewed.

It is believed that Miami's approach to Martinez' and Barker's address books was proper at the time taking into consideration the fast moving extensive investigation which was then being conducted and

and which was focused on tying Hunt and Liddy into the conspiracy. It would have been much better had Miami later contacted all of the individuals in these books not previously interviewed, in the interest of total completeness of the investigation. However, interestingly enough, the judgment of the Miami Special Agents who reviewed these books and selected targets for interviews proved to be good since the contacts of those individuals whom we had not interviewed, by the press, did not bring to light any additional information. Considerable consideration was given in January, 1973, by FBIHQ to having the individuals not already interviewed, contacted by Miami. This proposal was not accepted by Mr. Gray, and probably rightfully so, on the premise that had we conducted these interviews during the trial, there no doubt would have been sensational press stories that the FBI was continuing its investigation while the trial was in progress.

8. Alleged failure to detect and remove "bug" from the telephone of Spencer Oliver in the Democratic National Committee Headquarters. McCord states that he installed two electronic devices on telephones in the DNC that were not detected or removed by the Bureau, the first was removed in September of 1972 and the second was not removed until April of 1973.¹⁶

COMMENTS: The Bureau has been criticized a number of times previously concerning this matter, most strenuously in September, 1972, when AUSA Silbert forwarded a memorandum dated September 28, 1972, to Assistant Attorney General Petersen in which he flatly stated that he believed the Bureau "goofed" in its security survey of DNCH shortly after the Watergate break-in. Mr. Silbert set forth five reasons which led him to believe this and the Laboratory personnel who had conducted the security check analyzed these reasons point by point and rejected the validity of same. The principal points made by the Laboratory were that a thorough physical search had been conducted by Bureau personnel of DNCH, the bug located September 13, 1972, on Oliver's telephone was so large that it could not have been missed had it been on Oliver's telephone in June, 1972, and that physical security of DNCH space was such as to make access for the installation of the device relatively easy.

There follows a brief discussion of the matter of security survey of DNCH. On June 19, 1972, Mr. Felt held a discussion with the

Attorney General concerning the investigation and it was agreed that a sweep of DNCH was a logical investigative step. However, the Attorney General suggested that in view of the sensitive nature of this case, Mr. Gray might want to personally contact Democratic Chairman O'Brien to suggest this.

On June 21, 1972, Mr. Felt sent a note to Mr. Gray suggesting that the security sweep be implemented at once. Mr. Gray instructed that this be held off at that time but on the morning of June 22, 1972, he authorized then Assistant Director Bates to contact Chairman O'Brien of DNCH to offer to conduct an electronic sweep. Arrangements for this sweep were coordinated by WFO and the FBI Laboratory and DNCH space was checked by FBI Laboratory personnel on June 29-30, 1972, with negative results. It is interesting to note that WFO advised that Earl Connor, Chief of Security, C&P Telephone Company, and his assistant, who originally installed the telephone equipment at DNCH, also conducted a security survey of the telephone and communications equipment at DNCH on June 17-18, 1972, and detected nothing unusual or out of order.

On April 9, 1973, McCord examined the device removed from Oliver's telephone on September 13, 1972, and testified before the Federal grand jury to the effect that this device appeared to be one which he had placed at DNCH. He also stated that he had placed another

listening device, which had not worked, in a telephone located at DNCH in a room adjacent to the office occupied by Oliver. Based on this testimony, on April 9, 1973, FBI Laboratory personnel conducted another check of all telephones located in the DNCH offices and no listening device was located.

This testimony by McCord caused further inquiry into the matter of wiretap devices at DNCH. On April 11, 1973, personnel of the Radio Engineering Section met with Mr. Connor, at which time he stated the objective of his survey of June 17-18, 1972, was to physically examine all telephone installations and telephone equipment on the sixth floor space at DNCH for wiretap devices. (This is the floor on which the original arrests were made and is the floor containing O'Brien's; Oliver's; and the rest of the offices of the principal Democratic Committee personnel.) Mr. Connor advised that no record was maintained identifying the specific items of telephone equipment checked, and while because of the lapse of time he and his assistant could not remember details of each individual telephone, he was positive that all available telephones were checked.

A room by room tour of the sixth floor space was made with Mr. Connor to refresh his memory. He identified only one room, that occupied by the press secretary, as having been unavailable and therefore as not having been included in his survey of June 17-18, 1972.

He recalled that this room was locked and he was advised by DNCH officials that this room need not be checked. This room was adjacent to Oliver's office but had no interconnecting door to Oliver's office and had no telephone service in connection with Oliver's office. Both Mr. Connor and his assistant advised that the June 17-18, 1972, check included taking the telephones physically apart for visual inspection for foreign items and none were found. Each of these men recalled that Oliver's office was one of those included in their survey.

We conducted an extremely detailed investigation concerning the September 13, 1972, wiretap device removed from Oliver's telephone but did not succeed in developing any positive information concerning that device. The Laboratory, which is well qualified to render such a statement, has stated that the device removed from Oliver's telephone was not there in June, 1972. The telephone company personnel stated the same thing. Mr. Silbert apparently still believes, as indicated in his testimony before the Senate Judiciary Committee on April 23, 1974, that the Bureau "goofed" in its security survey in June, 1972. It is his prerogative to hold this view even though we have previously furnished him with all the above mentioned facts. This criticism apparently will not die, the matter appears insoluble and there is no way we can further refute this criticism.

9. Failure to promptly and thoroughly investigate alleged election law violations by Segretti and others associated with CRP or the White House.¹⁷

COMMENTS: Information concerning Donald Henry Segretti came to our attention on June 22, 1972, during the early stages of the Watergate investigation when the thrust of the FBI's efforts was logically concentrated on the original seven defendants. We interviewed Segretti who was not cooperative in furnishing useful information. Thereafter we conducted extensive investigation to try to determine his possible involvement in the DNCH break-in conspiracy. When it became obvious that Segretti was not a part of that conspiracy but rather was only involved in campaign "dirty tricks," a possible but unlikely Election Laws matter, we ceased investigating him with AUSA Silbert's concurrence.

The long-standing Department policy regarding Election Laws is that allegations of violations are referred to the Department of Justice and no additional investigation is conducted unless specifically requested by the Department. Our reports containing results of investigation including information concerning Segretti's activities were disseminated to Assistant Attorney General Petersen. We properly did not pursue the Election Laws aspect as we were not requested to do so by the Department.

When massive newspaper publicity about Segretti's activities began in the second week of October, 1972, principally in the form of articles written by "The Washington Post" reporters Bernstein and Woodward, the Acting Director instructed then Legal Counsel Assistant Director Dalbey to review the newspaper stories and the analysis of same which had been made by the General Investigative Division, to determine whether Segretti was in violation of Federal law. Mr. Dalbey was of the opinion that the information available was too nonspecific to put Segretti in violation of any Federal law except possibly Election Laws matters.

In light of this, on October 17, 1972, then Section Chief Charles Bolz of the Accounting and Fraud Section, contacted Assistant Attorney General Petersen of the Criminal Division relative to Segretti's activities as he had related them to us and as set forth in the then recent issue of "The Washington Post." Mr. Petersen was advised that we did not conduct investigation of Segretti's alleged political harassment activities and did not contemplate conducting investigation regarding those activities unless the Department made a specific request for investigation. Mr. Petersen advised Mr. Bolz he was fully aware of the extent of the FBI's investigation and said he did not believe Segretti's activities were in violation of any Federal statutes. Accordingly, he could see no basis for requesting additional investigation of the FBI at that time.

This criticism of the FBI is not justified as we performed in accordance with established practice. The fact that the Special Prosecutor's Office, when it was established, decided to have us pursue Segretti's activities is not indicative of any prior dereliction on the part of the FBI. We still conduct full investigation of possible Election Laws violations only upon request of the Department or of the USA. (FBIHQ clears such USA requests for full investigation through the Department before the field is authorized to conduct same.) It is interesting to note that the exhaustive investigation of Segretti's "dirty tricks" activities conducted pursuant to the Special Prosecutor's request, has not resulted in any prosecutive activity. The prosecution of Segretti which has been done grew out of a separate FBI investigation, conducted at the request of the Criminal Division, months before the Special Prosecutor's Office was established.

10. Alleged activities by former Acting Director Gray to limit, contain or obstruct FBI investigation of Watergate matter.¹⁸

COMMENTS: In general, since the outset of the Watergate investigation, numerous public allegations have appeared suggesting the possibility that the investigation was impeded by instructions given by Mr. Gray.

The major areas of criticism of alleged questionable activities of Mr. Gray are as follows:

a. Delay in authorizing interviews of Charles Colson and David Young at the White House and the interview of Kathleen Chenow, London, England.

WFO by teletype June 19, 1972, requested authority to interview Charles W. Colson as Hunt had worked for Colson at the White House. A memorandum was prepared during the afternoon of June 19, 1972, recommending this interview but this was not approved by Mr. Gray until the morning of June 22, 1972. The reason for this delay is not known.

By teletype dated June 28, 1972, WFO requested [REDACTED] [REDACTED] interview Kathleen Chenow, former secretary to David Young, [REDACTED] Apparently at Mr. Gray's instructions, this lead was not immediately covered but was held in abeyance because of "national security considerations." Mr. Gray later advised that Chenow was being brought back to the United States in a military aircraft in company

of Fred Fielding, Dean's assistant. When interviewed July 3, 1972, in Dean's presence, she furnished little, if any, useful information. It appears likely the reason we had to wait to interview Chenow was because Dean wanted to brief her beforehand.

b1 By teletype June 29, 1972, WFO recommended immediate interviews of [REDACTED] David Young at the White House; John Mitchell in New York; and [REDACTED] SAC, WFO, advised June 30, 1972, that AUSA Silbert stated that USA Titus felt there was some delay on the part of the FBI, referring to the interviews of Young, Chenow and Ogarrio, and the receipt of copies of reports. Thereafter, on the same date, Mr. Felt told Mr. Bates that John Dean of the White House had said to hold off interview of Young until Dean talks to Mr. Gray. Later that day Mr. Felt advised Mr. Bates that it was all right to interview Mitchell and Young and that Young would be (and was) made available at the White House on Monday, July 3, 1972. The reason for this delay is not known.

b. Delays in authorizing interviews in connection with the Dahlberg and Ogarrio checks which were funneled through Bernard Barker's bank account in Miami, Florida.

On June 28, 1972, authority was granted [REDACTED] [REDACTED] to interview Manuel Ogarrio concerning the \$89,000 in Mexican bank drafts which had been located through a review of subject

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Barker's bank account in Miami. [REDACTED]

[REDACTED] However, based on instructions from Mr. Gray, the interviews of Ogarrio and Kenneth Dahlberg were deferred due to "national security considerations." It is interesting to note that John Dean testified before the Senate Select Committee that even though CIA had cleared Ogarrio and Dahlberg for FBI interview, Dean called Mr. Gray instructing that the interviews not be conducted at that time. Clearance for the Ogarrio interview was later received and he was interviewed [REDACTED] Similarly, Dahlberg was subsequently interviewed by the Minneapolis Office on July 6, 1972, based on a memorandum from Mr. Bates to Mr. Bolz July 6, 1972, which confirmed oral instructions received from Mr. Gray. As set forth in Item #14 of this memorandum, it is still not clear why we were delayed.

c. Concessions to Dean:

1. Allowing Dean to sit in on our interviews of White House personnel.
2. Furnishing Dean copies of our investigative reports and other communications.
3. Clearing with Dean certain aspects of intended investigation including projected leads at the White House and CRP.

Mr. Gray's decision to allow John Dean to sit in on interviews with all White House personnel obviously had a deleterious effect on the investigation of White House personnel. From the investigative

standpoint, having Dean present at interviews undoubtedly had the effect of limiting the furnishing of pertinent information to our agents. Although eventually all the interviews the field desired to cover were handled with the exception of the interview of a covert CIA employee as set out elsewhere in this memorandum, delays were encountered in conducting some pertinent interviews. The exact reasons for these delays and the effect on the overall investigation are not known but have been the subject of much speculation.

In considering the possible impediments to obtaining the full facts of the Watergate case, the furnishing of numerous FBI reports and other communications by Mr. Gray to Dean must be considered. The facts concerning this development first became known February 5, 1973. Up to that time, apparently no one outside of Mr. Gray's staff had any knowledge of what had transpired. There is no evidence in the files indicating this action by Mr. Gray impeded our investigation; however, it must be recognized that access by Dean to our investigative reports would logically indicate to him what information had been developed which would enable him to work out strategy to cover up the case.

Similarly, Mr. Gray's concession to clear White House investigation with Dean prior to it being conducted would give Dean time to set the stage in order that the results of that investigation would be more favorable to Dean's ultimate ends.

d. Acceptance from Dean of certain material allegedly taken from Hunt's safe in the Executive Office Building, which Mr. Gray testified he burned.

We cannot state whether the destruction by Mr. Gray of documents apparently furnished him from Hunt's safe would have impeded our investigation as we do not know with certainty what material was destroyed, if any. Although, admittedly, it is speculative, the acceptance of this material from Dean in the fashion it was done and at a relatively early date (June 28, 1972) in the investigation, may very well have given Dean even more control over Mr. Gray in future dealings.

e. Failure to pursue and investigate the political espionage and sabotage activities allegedly planned by Segretti.

Concerning Mr. Gray's failure to pursue the Segretti matter, this is discussed in Item #9 above and criticism of Mr. Gray or the FBI in general in this regard does not appear to be justified.

By memorandum dated June 26, 1973, captioned "Watergate, Analysis of Possible Involvement by L. Patrick Gray," the above-cited questionable areas were analyzed. Our response in part has been taken from that memorandum. It appears that certain actions of Mr. Gray may be construed as having impeded our investigation.

In conclusion, the investigating agents, supervisory personnel and Bureau officials connected with the Watergate case were

quizzed on two occasions to determine if they felt there were any leads they were not permitted to pursue. In all instances the answer was "no" with the exception of WFO Supervisor Ruhl who referred to the two covert CIA people detailed hereafter (see Item #14). This quizzing, of course, took place before the extraordinary disclosures of the cover up which began to come to light in late March, 1973.

11. Alleged leaks of Watergate investigative results to news media, Congress or other unauthorized parties by Bureau personnel.¹⁹

COMMENTS: Allegations of leaks from the FBI concerning the Watergate investigation began in the first week of our investigation and continue to the present time. Although there has been much speculation concerning the source of these leaks, hard facts pinning down these sources have not as yet come to light. It is recalled that on Saturday, June 24, 1972, Mr. Gray had SAC Kunkel and all the WFO Special Agents working on the DNCH break-in into his office at which time he castigated the agents severely concerning the alleged leaks of information. Newspaper stories attributed to sources continued to erupt and during the following week, at Mr. Gray's instructions, the Inspection staff interviewed 29 WFO employees; seven General Investigative Division employees; six Laboratory Division employees; and three Identification Division employees, with negative results, in an effort to determine whether Bureau personnel were responsible for these leaks.

In October, 1972, "The Washington Post" reporters Bernstein and Woodward wrote numerous articles dealing with Segretti's activities. In connection with these articles, Bernstein attempted to interview SA Angelo Lano, WFO case agent. SA Lano refused to offer any comment and Bernstein stated that although he could not name his

source, he could furnish Lano with a "good clue." Thereafter, with the approval of then Assistant Director Bates, Lano met with Bernstein on a street in Washington, D. C., for the specific purpose of having Bernstein identify his source. This effort proved unproductive and SA Lano terminated the conversation. Later, on October 23, 1972, Bernstein and Woodward were in the process of writing a somewhat explosive story which raised the name of H. R. Haldeman as being involved in the so-called secret fund of cash maintained at CRP. Bernstein telephonically contacted SA Lano late in the evening in an effort to get confirmation of Haldeman's alleged involvement and SA Lano declined to furnish Bernstein information. The following day, after this article was printed, Bernstein and Woodward saw SA Lano in U. S. District Court and in a somewhat agitated state, informed SA Lano they were under pressure to identify their source and they would have to name SA Lano as the source of the story involving Haldeman. SA Lano categorically denied this allegation to these reporters and on October 26, 1972, furnished the Bureau a lengthy sworn affidavit outlining the whole matter. We wrote the Attorney General a letter dated October 26, 1972, concerning this matter.

The matter of leaking information cannot be completely dismissed when it comes to Congress. It is noted that in connection with his confirmation hearings, Mr. Gray on occasion instructed that

proposed questions and answers about various matters be prepared which could be furnished to selected friendly Republican Senators. In this regard, questions which were prepared relative to Donald Segretti, as contained in a memorandum dated March 5, 1973, apparently were furnished to Senator Gurney who asked Mr. Gray a number of questions concerning the matter on the afternoon of March 7, 1973, before the Senate Judiciary Committee.

Beginning in the late Spring of 1973, a number of newspaper articles were written by New York Times reporter John Crewdson, which appeared to indicate Crewdson had access to FBI memoranda and interview reports. This possible leak has been pursued by the Inspection and Intelligence Divisions, rather than the Watergate Unit. In view of this, the Watergate Unit defers to the other two Divisions who apparently have the facts.

The Inspection Division provided the following information regarding this matter.

In connection with Item #11, pertaining to alleged leaks of Watergate investigation results to news media, Congress, or other unauthorized parties by FBI personnel, the General Investigative Division referred to a number of newspaper articles written by New York Times reporter John Crewdson commencing in the late Spring of 1973, which appeared to indicate Crewdson had access to FBI memoranda and interview

reports. The General Investigative Division pointed out this possible leak had been pursued by the Inspection and Intelligence Divisions and accordingly deferred a response to these respective Divisions.

In response, the Intelligence Division did do some research in this matter, reviewing and comparing newspaper articles with Bureau files. The results of this review were turned over to the Inspection Division (orally only).

On July 23, 1973, Director Kelley advised Assistant Director Jacobson that he had received information from then Special Prosecutor Archibald Cox to the effect that employees of his staff, during the course of interview of a subject of the Watergate investigation, namely Donald Segretti, had informed his people that John Crewdson, a reporter for the New York Times, had displayed to him a foot-high stack of FBI documents, one of which was an FBI original. Furthermore, according to Cox, Segretti identified some of these documents to his staff. Mr. Kelley instructed that an investigation be made concerning this matter of Crewdson reportedly having entre to the FBI and this is an ongoing inquiry with the Inspection Division reporting directly to the Associate Director and Director. Interviews are still being conducted on instructions of the Director. This inquiry continues on a highly selective "need-to-know" basis." Accordingly, the results of our investigation to date cannot be commented on at this time.

12. Failure to interview or inadequacy of interview with certain White House officials (Haldeman, Colson, Chapin, et cetera).²⁰

COMMENTS: In view of the extensive disclosures of the cover up of the Watergate break-in, it is easy to see why an individual not knowledgeable of investigative procedures might think that the FBI's investigation was inadequate since H. R. Haldeman was not interviewed. However, the fact is that his name never arose as being an individual who may have been involved in the break-in conspiracy or who would have information. Accordingly, he was not interviewed. It must be borne in mind that while Haldeman's name is world famous now, during the Summer of 1972 he enjoyed considerably less fame albeit considerably more power.

In regard to our investigation involving the White House, it is perhaps germane to consider a telephone conversation of July 19, 1972, between then Assistant Director Bates and Assistant Attorney General Petersen at which time WFO desired to interview John Ehrlichman. The interview of Ehrlichman was made obvious since Hunt and Liddy had worked under the general overall supervision of Ehrlichman while they were employed at the White House. Petersen told Bates that he could not see any objection to an interview of Ehrlichman but that he wanted to be sure that the FBI was not conducting a fishing expedition by interviewing

people at the White House. Petersen was assured that we were conducting only logical interviews. This, of course, is basic FBI investigative policy and an important function of the FBI supervisory staff is to make certain that useless, unproductive, fishing-type leads are not set forth in investigations.

It is noted that the Bureau has been criticized for apparent failure to extract the truth from various people we interviewed such as Colson, Chapin, Strachan, Magruder and others but the fact of the matter is that when the cover up fell apart, the entire world learned that these men were coached to lie and their testimony was rehearsed in advance. They are now being prosecuted for their false stories. It is believed that claims of inadequacy of our investigation are without merit.

13. Alleged activities on part of Department of Justice officials to limit, contain, or obstruct FBI investigation (Kleindienst, Petersen, Silbert, et cetera).²¹

COMMENTS: While there has been much testimony and discussion as OPE's source references show, we are in possession of only slight indications that Department of Justice officials limited, contained or obstructed our investigation of the Watergate break-in and conspiracy. Assistant Attorney General Petersen, as detailed in Item #9 above, did not request us to pursue Segretti's activities during 1972; however, in no way does this appear to have hampered our efforts. In fact, to have called for a massive FBI investigation of political harassment in the absence of clear-cut criminal allegations would have subjected the Department and the Bureau to extensive, and probably justified, criticism for interfering with the national elections.

An area of justifiable criticism of the Department involves the situation testified to by Kleindienst before the Senate Select Committee on August 7, 1973, that on the day of the arrests of the five initial subjects, June 17, 1972, Liddy (in the company of Powell Moore, CRP press relations man) contacted Kleindienst at Burning Tree Country Club. Liddy stated that Mitchell asked Liddy to contact Kleindienst concerning the break-in at DNCH. Liddy reported that some of the persons who were arrested might be employed by either the White House or CRP. Kleindienst

testified that he had such a relationship with Mitchell that he did not believe Mitchell would have sent a person like Liddy to come out and talk to Kleindienst about anything. While Kleindienst further testified he immediately called Assistant Attorney General Petersen instructing that those arrested should be given no treatment different than anybody who might have been arrested in similar circumstances, such a general statement clearly did not put Petersen, the prosecutors or the FBI on notice of the apparent involvement of Liddy, Mitchell and unnamed other individuals from the White House and CRP.

The FBI was not aware of Liddy's contact with Kleindienst until the above testimony over one year later. Powell Moore, when interviewed July 24, 1972, made no mention of this meeting. In spite of the foregoing, Petersen and Kleindienst said they had no evidence of high official involvement in the Watergate affair until the early morning hours of April 15, 1973, when they met with the Federal prosecutors who in turn had just learned of it from John Dean and Jeb Stuart Magruder.

It is difficult not to find fault with the failure of Kleindienst to immediately advise the Bureau of Liddy's contact with him which occurred just a few hours after the DNCH break-in. Had he done so, there is no doubt our investigative direction at CRP would have been vastly different. First, we would not have had to conduct an exhaustive investigation to identify Liddy as we had to do. Secondly, it is easy to speculate that the

successful cover up would have never gotten off the ground since we would have had reason to zero in on Mitchell and Liddy rather than to waste our time checking into McCord's security set-up and security co-workers at CRP. That investigation did not lead to involvement of any other security people and in effect, was a waste of time.

A number of individuals, namely Stans, Krogh, Colson, Chapin, Young and Strachan, were deposed rather than called before the grand jury. Petersen testified that Stans was given special consideration in that his testimony was taken outside the grand jury. Petersen defended the move as proper, if not customary, saying it was done to "avoid publicity." In the minds of some people, this may be obstructive of the grand jury's investigation. However, it is quite speculative and it is doubtful if the taking of depositions as opposed to the taking of testimony before the grand jury materially altered the results of the investigation.

In July, 1972, interviews of Jeb Magruder and Bart Porter were requested. On the late afternoon of July 17, 1972, then Assistant Director Bates received a call from Assistant Attorney General Petersen who advised that CRP attorneys Parkinson and O'Brien had called him regarding the FBI's desire to interview Porter and Magruder. These attorneys asked to talk to Petersen on July 18, 1972, concerning this and Petersen told Bates that while he had no intention of holding up

any interviews, he did feel he should talk to these attorneys prior to the interviews. On the afternoon of July 18, 1972, Petersen again contacted Bates telephonically, advised that the attorneys had canceled the meeting and we should proceed with the interviews as we desired. Both these individuals were thereafter interviewed, at which time they lied most convincingly. It is not known whether the slight delay in the interviews of these men had anything to do with their false stories.

14. Alleged attempt by CIA officials to interfere, contain or impede FBI Watergate investigation.²²

COMMENTS: One of the recurring themes orchestrated by Senator Baker of the Ervin Committee is that the DNCH break-in was a CIA operation. This is an intriguing theory but the fact remains that during the course of the investigation we did not develop evidence to indicate that CIA and/or its officials were involved in the planning or execution of the Watergate incident. We quickly suspected involvement by CIA as: 1) the cast of characters directly and indirectly involved in the Watergate included a number of former CIA employees or persons who at one time were of interest to that agency; 2) Hunt and Liddy contacted a number of CIA retirees to try to recruit them for intelligence gathering; 3) there were several CIA people whose names were in Hunt's telephone book; and 4) personnel we contacted at CIA appeared considerably less than responsive and candid in their replies to our inquiries.

Specifically, the guarded information we received in response to name checks was about as informative as were the daily newspapers; the incredible backing and filling for about two weeks in late June and early July, 1972, concerning our efforts to determine if FBI interview of Ogarrion and Dahlberg would disrupt any CIA operation certainly was suspicious. We, of course, had no knowledge at that time

of the discussions held at the White House by the President, Ehrlichman, Dean, General Walters and Mr. Gray relative to possibly having CIA pay salaries for those arrested. We also did not know of the apparent efforts by the White House to use CIA to steer us away from investigating the Ogarrio bank drafts.

Although there was extensive testimony about these activities before the Ervin Committee, we still do not know the precise rationale for that effort.

As noted earlier, the interviews of Ogarrio and Dahlberg took place on July 6, 1972, and delays in these interviews actually did not appear to alter the ultimate outcome of the Watergate investigation. However, at the time we were seeking to interview these men, we thought there was a good possibility they were involved in the DNCH break-in conspiracy.

Other delays encountered in the early stages of this investigation with regard to the interviews of individuals presently or previously affiliated with CIA are as follows:

On June 28, 1972, Mr. Gray was confidentially informed by CIA Director Helms that [REDACTED] [REDACTED] therefore, [REDACTED] should not be interviewed. The Field was so instructed; however, prior to the receipt of that information, [REDACTED] been interviewed resulting [REDACTED]

in no information of value. [REDACTED] never interviewed and no reason to interview him is now known. **B'**

At the time that WFO discovered the [REDACTED]

[REDACTED] On July 7, 1972, WFO advised that the [REDACTED]

Alexandria was instructed to conduct appropriate investigation regarding [REDACTED] to develop his identity and association with Hunt and other subjects.

On July 11, 1972, our Alexandria Office advised that CIA would furnish information concerning [REDACTED] only to Acting Director Gray. On July 28, 1972 a handwritten note was personally delivered by General Walters to Mr. Gray, [REDACTED] **B'**

who was in contact with Hunt during August, 1971. General Walters also [REDACTED] supplied a Uher recorder pursuant to Hunt's request; helped him get it in shape for overt, not covert, use; and there was no attempt to make the recorder useful for clandestine activities.

Aside from the above contact regarding the recorders, there were contacts with Hunt by CIA regarding false documents and disguise for himself and an associate. CIA also loaned him a clandestine camera which was returned. CIA also developed a roll of film for Hunt of which it had copies showing some unidentifiable place. Mr. Gray instructed that in view of the contents of the note, no further investigation was to be conducted.

This CIA assistance rendered to Hunt we believe had nothing to do with the Watergate matter. Rather, it appears to have been related to Hunt's activities while attached to the Plumbers Operation in the White House and is related to the break-in at the office of Dr. Fielding in September, 1971. (The Ellsberg case.)

We do not know the full scenario among the President and Messrs. Ehrlichman, Haldeman, Dean, Helms, Walters, Gray and possibly others; therefore, there is no way to evaluate the total effect, if any, of their actions and those of CIA on the results of our investigation.

15. Alleged activities on part of White House officials to limit, contain or obstruct FBI Watergate investigation (Dean, Haldeman, Ehrlichman, Colson, et cetera).²³

COMMENTS: There is absolutely no question but that the President's most senior associates at the White House conspired with great success for nine months to obstruct our investigation. It was a matter of common knowledge during the early weeks of the investigation that the FBI was receiving only lip service cooperation from White House officials such as Dean. Special Prosecutor Jaworski probably summed up the matter as succinctly as can be done in motions filed June 5, 1974, with the court relative to the pending trial of Mitchell, Haldeman, Ehrlichman, Colson, Strachan, Parkinson, and Mardian. On that occasion Mr. Jaworski attributed the success of the Watergate cover up to high level perjury in the early days of the investigation, charging that lies by Mitchell and Ehrlichman were particularly convincing. Mr. Jaworski, who is knowledgeable of our investigative activities including our frustrations, noted it was "quite natural" for FBI agents who talked to Mitchell and Ehrlichman to "assume that men of their stature would have no involvement" in the criminal activities under investigation and would be eager to tell the truth in the interest of justice.

It is also noted that in his testimony of July 11, 1973, before the Ervin Committee, Mitchell, in a colloquy with Senator Weicker,

described his motives and actions during the Watergate investigation in part as follows: "...I certainly was not about to do anything that would provide for the disclosure of it" (referring to the so-called "White House horrors," i. e. , the Plumbers activities involving Hunt, Liddy and others, which he feared would be exposed by our investigation.)

Messrs. Bates, Felt and Kunkel, when queried by the Inspection Staff in June, 1973, about the matter of White House involvement in the cover up, advised there were a number of discussions with Mr. Gray during the early investigation at which time concern over the lack of complete cooperation at the White House and CRP was voiced. Mr. Felt particularly mentioned that on a number of occasions he recommended to Mr. Gray that the President be urged to get the whole case out in the open; however, Mr. Gray told Mr. Felt he did not think an approach to the President was the proper course to pursue.

OBSERVATIONS: It appears in light of the foregoing that the dogged determination of the Special Agents who investigated and supervised this case accomplished absolutely all that could be accomplished in the face of an extremely difficult situation and with many of the high cards stacked against them. It is also of outstanding significance that the Special Prosecutor has virtually totally relied upon the same FBI investigative and supervisory staff who conducted the original Watergate investigation to handle investigations relative to the cover up.

GENERAL COMMENTS AND OBSERVATIONS
BY THE
GENERAL INVESTIGATIVE DIVISION

It is noted that virtually none of the above criticisms is new and comments and explanations have been submitted by the Watergate Special Matters Unit concerning most, if not all of these items, several times previously on the following occasions:

- a. Answers were given to several hundred critical questions by Mr. Gray and his staff from late Summer, 1972, to the end of that year.
- b. Many of the same questions and criticisms were made by the Senate and the news media in early 1973 during Mr. Gray's confirmation hearings and these were analyzed and answered by this Unit.
- c. Again when Mr. Ruckelshaus came on the scene in the late Spring, 1973, his staff, particularly Carl Eardley, questioned the handling of these matters and much of the same ground was plowed for Ruckelshaus.
- d. Subsequently, the Inspection Division analyzed the handling of the Watergate matter and obtained comments and explanations concerning many of the same items.
- e. Later in the Summer of 1973, the Special Prosecutor's Office requested and was furnished a massive detailing of all FBIHQ instructions issued during the entire investigation of the Democratic National Committee Headquarters DNCH) burglary.

OBSERVATIONS: As has been disclosed by the sensational revelations detailing the carefully and skillfully operated cover up, the odds were heavy against us in ever making a case against anyone other than the

five arrested subjects. The plain fact is that the performance of our agents was admirable. There was tremendous pressure on the Field and FBIHQ personnel for months. Virtually all the innumerable investigative and policy judgments which were made, often with little time for reflection, proved to be valid.

However, the activities surrounding the Watergate incident have transfixed the consciousness of the American people and the world to a degree unparalleled in political history and it was inevitable that our work would be criticized since we performed extensively at the center of the affair. It is also unavoidable that we will receive more critical comments in the future about the same events. Politicians' and media criticisms are a fact of life and we may as well realize it. There is justification for some of the criticism but actions which give rise to the criticism are attributable, in the main, to Mr. Gray and not to the professional staff of the FBI. Unfortunately for us, many people make no distinction between the FBI's actions and Mr. Gray's actions.

There is little doubt that Mr. Gray made deplorable decisions of historic proportions to: 1) allow John Dean to sit in on our interviews of White House personnel and to be the clearing house for proposed FBI investigative activities at the White House; and 2) furnish Dean the raw reports submitted by the Field which set forth in detail the

investigation conducted. It is clear, as recent evidence has shown, that these two actions by Mr. Gray made it impossible for the FBI or the Federal grand jury to break through the carefully prepared and rehearsed pack of lies given to the Agents by White House and Committee to Re-Elect the President personnel. Of course, his naivete (or his villainy, depending on your point of view) in accepting material from Hunt's White House office proffered to him by Dean and Ehrlichman, his failure to transmit that material for investigative and evidenciary evaluation and his subsequent destruction of the material, has not had a beneficial aftereffect on the FBI's reputation.

V. WATERGATE INVESTIGATION -
OPE ANALYSIS

BI

The FBI's investigation of the Watergate break-in, cover up and related matters has been one of the most extensive and intensive efforts in the Bureau's history. To date this complex investigation has involved approximately 180 separate cases which have resulted in investigative activity in 58 field offices [REDACTED] As of May 31, 1974, the Bureau had expended 83,042 agent hours and 25,514 clerical hours - a total of 108,556 man hours on these investigations. To date these investigations have resulted in 29 convictions and an additional 16 subjects have been indicted and are awaiting court disposition.

The intensity of the Bureau's Watergate investigations has been matched if not exceeded by the scrutiny to which these investigations have been subjected. Within the Bureau these cases have been afforded extremely close supervision, direction and control at the Headquarters level. Major decisions relating to policy have been decided at the Assistant Director or above level. Routine investigative activity has been reviewed and coordinated by the Watergate Special Matters Unit, Accounting and Fraud Section, General Investigative Division. Acting Directors Gray and Ruckelshaus and Director Kelley have all given personal attention to pertinent activities and developments in

these cases as they have progressed. Three committees in Congress, The Senate Judiciary, The Senate Select Committee on Presidential Campaign Activities (known as the Ervin Committee and/or the Senate Watergate Committee), and The House Judiciary Committee, have had extensive access to the results of the Bureau's investigations and in certain instances direct access to Bureau file material involving these cases. The Justice Department, the U. S. Attorney for the District of Columbia, and the Special Prosecutor's Office have been involved in the directions taken in the Bureau's inquiries and have received voluminous reports in all phases of these investigations. Finally, the news media has given the Watergate and related activities unprecedented coverage including the most extensive use of investigative reporters and confidential sources of any domestic event in the Nation's history.

The intensive interest in, and notoriety of, the Watergate matters has unalterably led to criticism of both the investigation and prosecution (or lack of prosecution) by the FBI and the Justice Department. Much of the criticism was raised during the confirmation hearings on the nomination of L. Patrick Gray III to be FBI Director, as well as during the Senate Watergate hearing. The news media has had a virtual field day in criticizing all aspects of the Watergate investigation while at the same time gratuitously claiming credit for most of the significant revelations in the case. The release of the White House transcripts

by President Nixon on April 30, 1974, added another unique aspect to the Watergate affair and resulted in further speculation regarding the Bureau's handling of its responsibilities during the course of these investigations.

In order to make a comprehensive evaluation of this entire matter OPE approached the Bureau's activities from a "devil's advocate" position. The principal sources of critical commentary were reviewed and their positions and/or allegations were documented. Thereafter, those responsible for the Bureau's activities (except former Acting Director Gray) were asked to state the rationale behind Bureau actions in each of the principal areas of criticism. OPE then carefully reviewed the various Bureau actions and rationale behind these actions in comparison with the grounds for criticism. It is our opinion that the Bureau's actions, activities and positions in each of the principal areas of criticism were sound and are thoroughly defensible within the scope of sound investigative techniques, the prevailing law and well established Department of Justice guidelines and policy. There are, however, certain of these areas where the Bureau's actions are less defensible than others. OPE perceives these areas to be as follows:

- a. The actions and activities of former Acting Director L. Patrick Gray III.
- b. The possibility of information having been leaked from FBI personnel.

- c. The alleged failure to detect an electronic "bug" in the Democratic National Committee Headquarters while conducting a search for such devices.

The actions and activities of Mr. Gray concerning the Watergate matters have been thoroughly examined within the Bureau and a full accounting has been furnished to the Special Prosecutor's Office. The commentary submitted by the General Investigative Division in Section IV, Item #10 supra, fully explores the ramifications of Mr. Gray's actions and OPE concurs in this evaluation. Since Mr. Gray's activities were completely self-initiated and in view of the fact that his actions are now being scrutinized by the Special Prosecutor and a Federal grand jury it does not seem to be either necessary or prudent to further pursue this matter at this time.

In the area of the possible leaks of information about Watergate matters, there is no doubt that certain information was leaked by Bureau personnel. The Inspection Division is conducting an inquiry into this matter and therefore OPE did not further pursue this particular aspect.

The criticism regarding the alleged failure to detect and remove an electronic "bug" from one of the telephones in the Democratic National Committee Headquarters is more difficult to deal with. In addition to the Democratic National Committee Headquarters officials and the news media, Acting U. S. Attorney Earl Silbert and Assistant

U. S. Attorney General Henry Petersen have both stated that the FBI missed the bug while conducting the search of the Democratic National Committee Headquarters on June 29, 1972. The following factors relate to this controversial matter:

- a. During interview of Alfred C. Baldwin III he admitted to monitoring telephone calls of Spencer Oliver in the Democratic National Committee Headquarters. This monitoring took place up to June 16, 1972.
- b. At the time the five subjects were arrested in the Democratic National Committee Headquarters at the Watergate, three electronic "bugs" and one transceiver were recovered, in their possession, but not on any of the telephones. None of these devices were operating on 118.9 mz.
- c. On September 13, 1972, an electronic "bug" was found on the telephone of Spencer Oliver in the Democratic National Committee Headquarters by telephone company employees. This "bug" was inoperative, but when activated it operated within the general range that Baldwin stated he was monitoring.
- d. James McCord examined the "bug" taken from Oliver's telephone and stated it was identical to the one he placed in that location.
- e. WFO conducted an extensive investigation but was unable to establish that any other party had placed this "bug".

The Laboratory Division states that its personnel conducted a thorough sweep and the "bug" was not there. The Laboratory Division also points out that Telephone Security personnel conducted a similar search on June 17-18, 1972, and reported that "nothing unusual or out of order was detected."²⁴ Neither the Laboratory personnel nor the

Telephone Security personnel made notes or any other type of on-the-scene record of the extent of the search.

Based on the foregoing it is apparent that neither position can be positively proven. Therefore, the only realistic position that the Bureau can take is that technically competent Bureau personnel have stated that they searched this location and found no electronic device. It appears fruitless to debate the issue further.

A final point should be made at this time:

There is no question that certain acts and omissions committed by high Administration officials had a dilatory effect on certain aspects of the FBI's investigation. However, there has been no indication of other than a professional, diligent and tenacious investigative endeavor on the part of Bureau personnel. This point was brought home during the Senate confirmation hearing of former Acting Director Ruckelshaus to be Deputy Attorney General on September 12, 1973. Mr. Ruckelshaus stated that during his tenure as Acting Director "His efforts involved (1) reviewing the entire Watergate investigation by the FBI up to that point, (2) responding to requests from the grand jury through the prosecutors to pursue particular leads, and (3) following up a variety of allegations in the media of impropriety or inadequacy in the FBI's handling of the Watergate investigation. All memoranda, logs, documents, and records developed in all of those activities have been turned over

to the Special Prosecutor, who has been charged with the entire responsibility for investigating the Watergate matter, including allegations concerning the adequacy of the original investigation by the FBI. "25

Ruckelshaus further advised the Committee "I have no information in terms of the Watergate break-in that the FBI did anything other than act in a totally professional manner, in terms of following out any leads or any interviews or doing any investigation they were asked to do. This is one of the things that got the FBI agents themselves involved in some distress because they feel that they've done a very good job in what they were supposed to be doing. They acted very professionally. And I think they're right. I think they did."26

OPE, based on the foregoing facts, also believes that the FBI has no cause to be chagrined by its total effort in the Watergate matters. The FBI's handling of these cases can be strongly defended.

APPENDIX A

CHRONOLOGY OF SIGNIFICANT WATERGATE RELATED EVENTS

October 1, 1971

James W. McCord, Jr., former FBI agent and retired CIA official, begins part-time consulting work for the Committee for the Re-Election of the President (CRP).

December 1, 1971

G. Gordon Liddy leaves his post on the Domestic Council and the White House and becomes counsel for the CRP.

January 9, 1972

McCord assumes the position of full time Security Coordinator for CRP with additional duties as Security Coordinator for the Republican National Committee.

January 27, 1972

At a meeting in the Attorney General's Office, U. S. Department of Justice, attended by John N. Mitchell, the Attorney General; Jeb Stuart Magruder, the Acting Director of the CRP; G. Gordon Liddy, counsel to the CRP; and John W. Dean III, White House Counsel, Liddy presents an intelligence plan which he proposes to be implemented for the CRP. This plan allegedly included both legal and illegal activities including electronic surveillance of various potential political opponents of the President and Democratic Party facilities. This plan was estimated by Liddy to cost approximately one million dollars and according to the testimony of both Dean and Mitchell, Mitchell turned the plan down directing that a more realistic plan be devised.

February 4, 1972

Mitchell, Dean, Liddy and Magruder again meet in the Attorney General's Office and discuss a revised intelligence proposal prepared by Liddy which is estimated to cost approximately one-half million dollars and emphasizes electronic surveillance. Mitchell is reported to have again declined to approve this particular plan.

March 1, 1972

John N. Mitchell leaves his post as Attorney General and becomes Director of the CRP.

March 22, 1972

George Gordon Liddy, after reported conflicts with Jeb Magruder, leaves his post as counsel to the CRP and assumes the post as counsel to the Financial CRP.

March 30, 1972

Another meeting is held to discuss intelligence plans for CRP as developed by Liddy. This meeting is held in Key Biscayne, Florida, and is attended by John Mitchell, Frederick C. LaRue (a former White House aide who at that time held the position of assistant to Mitchell at the CRP), and Jeb Magruder. Magruder has testified that at this meeting Mitchell approved the intelligence plan which included wiretapping and authorized a budget of \$250,000 for these projects. Mitchell has denied that he authorized the plan and LaRue has been ambiguous in his statements concerning whether or not the plan was authorized.

April 7, 1972

The Federal Election Campaign Act of 1971 became effective on this date. This Act, in addition to amending certain sections of the Criminal Code relating to Election Laws, broadened the reporting requirements regulating Federal campaign contributions.

May 1, 1972

Alfred C. Baldwin III was offered a position with the CRP by James McCord who identified himself as the Security Coordinator for the CRP. Baldwin accepted this offer and on May 2, 1972, traveled to Washington, D. C., where he undertook certain security related assignments at the direction of McCord.

May 22, 1972

Bernard L. Barker, Eugenio Martinez, Virgilio Gonzalez, Frank A. Sturgis, Renaldo Pico, and Felipe DeDiego arrive in Washington, D. C., from Miami and register at the Manger Hamilton Hotel and begin a series of meetings with E. Howard Hunt, G. Gordon Liddy and James McCord.

May 25, 1972

Hunt and Gonzalez attempted an entry to the Democratic National Committee Headquarters in the Watergate Office Building complex, but were unsuccessful in their entry attempt.

May 27, 1972

A second break-in attempt is made at the Democratic National Committee offices but entry is not successfully completed.

May 28, 1972

A successful entry is made into the Democratic National Committee Headquarters on the sixth floor of the Watergate Office Building complex. James McCord states that he placed electronic listening devices on the telephones of Spencer Oliver and Lawrence O'Brien. At the same time the members of the Barker group from Miami were taking photographs of various documents which they were able to obtain in the Democratic National Committee office space.

May 29, 1972

Baldwin began monitoring the telephone conversations of Spencer Oliver on communications equipment furnished by James McCord and upon instructions of McCord prepared a log of the conversations intercepted.

June 9, 1972

According to the testimony of Jeb Stuart Magruder on this date he gave John Mitchell the wiretap logs which he, Magruder, had obtained from Liddy. These transcripts were under the code name "Gemstone". He allegedly provided to Mitchell photographs that had been taken inside of the Democratic National Committee Headquarters. Mitchell has vehemently denied the truth of this statement by Magruder.

June 17, 1972

At approximately 2:30 a.m. James McCord and four of the Cuban-Americans, Barker, Sturgis, Gonzalez and Martinez, are captured inside the Democratic National Committee Headquarters office by the Washington Metropolitan Police Department. Found in the possession

of these subjects was photographic equipment, burglary tools, electronic equipment and what appeared to the police at that time to be an explosive device. All of the subjects were using aliases at this time and refused to be interviewed and to state for whom they were working and for what purpose they were in the building.

WFO was advised of the arrest of five men in the Democratic National Committee Headquarters at the Watergate and it was indicated that they appeared to have been attempting to place a bomb in it. Special Agents were dispatched immediately to the police station where the evidence and the subjects had been taken. Upon arrival the agents were advised that the explosive device was in fact an electronic listening device. Based upon this determination the Bureau entered the case to determine if a violation of the Interception of Communications Statutes had occurred. Bureau agents assisted the Metropolitan Police Department in obtaining search warrants for two rooms in the Watergate Hotel based upon probable cause established by the possession of the keys to these rooms by the subjects. Located during the search of these rooms was a check imprinted with the name E. Howard Hunt. An immediate check of WFO indices determined that Hunt had been the subject of a special inquiry for the White House and the file indicated he had been employed by the White House as of July 1971. Immediately thereafter agents proceeded to Hunt's residence in Potomac, Maryland, and attempted to interview him. But he refused to discuss the case other than acknowledging that the check found by the agents was in fact his.

June 17, 1972

G. Gordon Liddy and Powell A. Moore, an official of CRP, contacted Attorney General Richard G. Kleindienst at the Burning Tree Golf Club. Liddy advised Kleindienst that Mitchell had asked him to contact Kleindienst concerning the break-in at the Democratic National Committee Headquarters. Liddy stated that some of the persons who were arrested might be employed by either the White House or the CRP and wanted to see if Kleindienst could effect their release. Kleindienst has stated that he promptly dismissed these men and immediately thereafter contacted Assistant Attorney General Henry Petersen and instructed that those arrested at the Democratic National Committee Headquarters should receive no different treatment than any other person arrested in a similar circumstance.

June 18, 1972

Continuing investigation by WFO agents and the Metropolitan Police Department resulted in the identification of the five arrested subjects and determination that McCord and Barker had CIA ties.

June 19, 1972

Assistant United States Attorney Earl Silbert of the District of Columbia advised that he was assuming prosecutive jurisdiction of this case upon specific instructions of the Justice Department and the United States Attorney. He advised that the Department wanted an intensive, thorough investigation regarding the five arrested subjects and any other persons who might be involved in view of the apparent violation of the Interception of Communications Statutes.

June 19, 1972

Information was received that a room in the Howard Johnson Motel immediately across the street from the Watergate Office complex had been utilized by James McCord and others. Investigation determined that James McCord had rented a room in this motel in the name of McCord Associates. Telephone toll calls made from this room led Bureau agents to the identification of Alfred C. Baldwin III and a determination that he is a former Special Agent of the Federal Bureau of Investigation. Baldwin was identified by personnel of the motel as a person they had seen frequently in the room rented by McCord.

June 19, 1972

According to testimony he gave at a later date before the Senate Watergate Committee, John W. Dean III stated that on this date or possibly the following day he told Attorney General Kleindienst that "this matter could lead directly to the White House." Assistant Attorney General Petersen was called in and advised of the same information. Dean further stated that he got the impression that Petersen "realized the problems a wide open investigation of the White House might create in an election year."

June 21, 1972

John D. Ehrlichman, Assistant to the President for Domestic Affairs, contacted L. Patrick Gray III, Acting Director of the FBI, and

instructed Gray to deal directly with John W. Dean III on Watergate matter investigations concerning any White House activities or personnel.

June 22, 1972

John Dean, White House Counsel, informed Acting Director Gray that he would sit in on all FBI interviews of White House personnel.

June 22, 1972

WFO agents interview Charles Colson, Special Counsel to the President, in the presence of John Dean. During the interview Colson stated he believed that E. Howard Hunt had worked on the third floor of the White House. The interviewing agents asked Mr. Dean if they could accompany Dean to Hunt's office to determine if Hunt had left anything there. Dean indicated that this was the first that he was aware of this office and that the White House would provide the FBI with any contents belonging to Hunt.

June 23, 1972

Acting Director Gray meets with John Dean and indicates that he will hold off authorizing Bureau agents interviewing Manuel Ogarrio, a Mexican attorney through whose bank account funds had been funneled to the Barker group who took part in the Watergate burglary. Gray states that this was done at Dean's request that the Bureau not expose CIA sources in connection with the movement of funds connected to the CRP through Mexican channels.

June 26, 1972

On two separate occasions during this day John Dean and his assistant, Fred Fielding, gave WFO agents two boxes containing material and personal effects from E. Howard Hunt's office in the White House.

June 28, 1972

Acting Director Gray contacts John Dean and advises him that he has scheduled a meeting with CIA Director Helms in order to straighten out the Mexican money channel to determine if there is any CIA involvement so that Bureau agents may proceed with logical investigation in this area. Gray states that Ehrlichman called him that same date and told him to cancel the meeting because it wasn't necessary. Gray stated that he complied with this request.

June 28, 1972

Acting Director Gray meets with John Dean and John Ehrlichman in Ehrlichman's White House office. At this time Dean gives to Gray two files which he states came from Howard Hunt's safe. According to later testimony of Mr. Gray, Dean stated that these two files contained "political dynamite" and "should never see the light of day."

June 29, 1972

On this day and the following day technically trained agents of the FBI Laboratory completed a security survey of the Democratic National Committee Headquarters and the Watergate Office Building with negative results. No additional electronic surveillance equipment was located during the survey.

July 6, 1972

Acting Director Gray met with General Walters, Deputy Director of the CIA, at which time Walters delivered a memorandum stating that the CIA had no interest in Ogarrio or Dahlberg. Gray states that after receiving this memorandum he ordered the interviews of Ogarrio and Dahlberg to be conducted. Gray further states that on this day he was contacted by the President on a separate matter but took the occasion to warn the President of his concern about the Watergate investigation. Gray stated that he told the President that he and General Walters felt that people on the President's staff were trying to mortally wound the President by using the CIA and FBI and by confusing the question of CIA interest in, or not in, people the FBI wished to interview. Gray stated that the President advised him to continue to conduct an aggressive and thorough investigation.

July 10, 1972

Alfred C. Baldwin III made a statement to Bureau agents and Assistant U. S. Attorneys implicating himself in the monitoring of electronically intercepted telephone conversations on the telephone of Spencer Oliver in the Democratic National Headquarters at the Watergate Building. Baldwin indicated he was working directly for James McCord and had also had direct contact with E. Howard Hunt and G. Gordon Liddy during the course of the electronic interception and break-in at Democratic National Committee Headquarters. Baldwin indicated that both Hunt and

Liddy were on the scene in the immediate vicinity of the break-in on June 17, 1972, but both had escaped detection at that point. Baldwin's statement provided the first direct proof of the involvement of Hunt and Liddy in the Watergate break-in and wiretapping.

July 21, 1972

Acting Director Gray starts sending FBI file material including FD-302 interview reports to John Dean at the White House without clearing the reports through the Attorney General. On the prior day Dwight Dalbey, Assistant Director, Office of Legal Counsel, had submitted a memorandum to Mr. Gray indicating that FBI records are in the custody of the Attorney General and technically may not be released from the Department without his consent. Dalbey stated that the authority and obligation of the FBI are to keep the Attorney General informed and what ever other action the Attorney General decided would rest with him.

September 7, 1972

Mr. Lawrence O'Brien, Chairman of the Democratic National Committee, states that he has evidence that his personal office telephone was tapped for several weeks before the June 17, 1972, break-in. He states that his office was broken in during May 1972 and indicated that he was a victim of a Republican sponsored invasion.

September 13, 1972

On this date an electronic device was found on the telephone of Spencer Oliver in the Democratic National Committee Headquarters in the Watergate Office Building. This electronic device was found by telephone company security employees after a complaint by personnel of the Democratic National Committee. WFO agents and FBI Laboratory personnel launched an investigation into this additional wiretapping equipment.

September 15, 1972

A Federal Grand Jury in Washington, D. C., returns a multi-count indictment against the five subjects found inside the Democratic National Committee Headquarters at Watergate and additionally charges E. Howard Hunt and G. Gordon Liddy with Conspiracy, Interception of Communications and Burglary. After the return of the indictments J. W.

Hushen, Director of Public Information at the Justice Department, makes a public statement that the indictments have ended the investigation and "we have absolutely no evidence to indicate that any others should be charged." (It should be noted that at this time both the WFO and the Federal Grand Jury were still working on numerous outstanding investigative matters and there was no indication that the Bureau's investigation was to cease at this point.)

September 16, 1972

Attorney General Kleindienst issues a statement setting forth that the investigation by the FBI and USA's Office in the District of Columbia is one of the most intensive, objective and thorough investigations that has been undertaken by the Justice Department in several years. Assistant Attorney General Petersen also issues a statement saying that allegations that a whitewash has been involved in the investigation are completely untrue. Petersen issued statistics indicating that 333 agents from 51 field offices have worked 1,897 leads, conducted 1,551 interviews and expended 14,098 man hours in conducting this investigation and in addition the Federal Grand Jury has met for a total of 125 hours and examined 50 witnesses.

December 7, 1972

In newspaper accounts Kathleen Chenow, a White House secretary, confirms the existence of a "Plumbers Unit" in the White House as an internal investigative unit. She stated that its members were David R. Young, G. Gordon Liddy, E. Howard Hunt, and Egil Krogh. She states that the unit was investigating leaks to the news media.

December 8, 1972

In Chicago, Illinois, a United Airlines jet crashes killing Dorothy Hunt, the wife of E. Howard Hunt. FBI agents at the scene recover \$10,000 in one hundred dollar bills found in the pocket book of Mrs. Hunt.

January 8, 1973

In U. S. District Court, Washington, D. C., before Chief Judge John Sirica the trial of the seven indicted Watergate break-in subjects begins.

January 11, 1973

Senator Sam J. Ervin (D-NC) is picked to head a Senate investigation of Watergate related matters in the Presidential election campaign of 1972.

January 15, 1973

Four of the Watergate break-in defendants, Barker, Gonzalez, Martinez and Sturgis, enter guilty pleas to all seven counts of the Watergate break-in indictment. E. Howard Hunt has previously on January 11, 1973, plead guilty to all counts of the indictment charging him with complicity in the Watergate break-in and wiretapping matters.

January 17, 1973

During the trial of the seven defendants in the Watergate break-in case the court goes into closed session where Alfred Baldwin testified that he monitored approximately 200 conversations on this wiretap and gave daily logs to James McCord.

January 30, 1973

In the Federal trial of the remaining Watergate break-in defendants, James McCord and G. Gordon Liddy, the jury returns a guilty verdict on all counts.

February 7, 1973

The United States Senate votes to establish a select committee for the investigation of the Presidential election campaign of 1972. The committee is to be composed of four Democrats and three Republicans.

February 17, 1973

Mr. L. Patrick Gray III is nominated by President Nixon to be permanent Director of the FBI. His nomination is sent to the Senate Judiciary Committee for consideration.

February 28, 1973

During confirmation hearings before the Senate Judiciary Committee Acting Director Gray acknowledges that he has shown John Dean, White House Counsel, FBI files relating to the Watergate Investigation. Mr. Gray also offers to open the FBI investigative files on this investigation to Senators who wish to see them.

March 13, 1973

Mr. Gray supplies the Senate Judiciary Committee with a memorandum showing that he had met with or talked to John Dean on 33 occasions between June and September 1972 relating to the Watergate investigation. Mr. Gray had previously, on March 7, 1973, advised this Committee that he had provided John Dean with 82 FBI investigative reports relating to the Watergate matter.

March 19, 1973

Judge John Sirica receives a letter from James McCord charging that he and other Watergate defendants were under political pressure to plead guilty and remain silent. He also intimates that perjury was committed at the trial and that higher-ups were involved in the break-in and that there is a cover up of the entire Watergate investigation being conducted.

March 20, 1973

Acting Director Gray informed the Senate Judiciary Committee that he had received orders from Attorney General Kleindienst to refuse to answer further questions regarding the FBI's investigation of the Watergate or other ongoing investigative activities.

March 22, 1973

During questioning by Senator Robert C. Byrd (D-W. Va.), Mr. Gray acknowledges that John Dean probably lied to FBI agents investigating the Watergate matter when he told them on June 22, 1972, that he did not know if Hunt had an office in the White House.

April 5, 1973

President Nixon withdraws L. Patrick Gray's nomination to be Director of the FBI.

April 27, 1973

L. Patrick Gray resigns as Acting Director of the FBI. Mr. Gray issues a statement indicating that certain serious allegations concerning his actions during the ongoing Watergate investigation are now a matter of public record and as a consequence he would tender his

immediate resignation as Acting Director of the FBI. There have been previous newspaper accounts indicating that Mr. Gray had received certain documents from the White House safe of E. Howard Hunt directly from John Dean and that he had withheld these files and later destroyed them.

April 27, 1973

William D. Ruckelshaus is appointed by President Nixon as Acting Director of the FBI to replace Mr. Gray. Mr. Ruckelshaus states that he does not expect to be in this position longer than two months.

April 30, 1973

President Nixon announced the resignation of H. R. Haldeman, White House Chief of Staff; John D. Ehrlichman, Chief Counselor for Domestic Affairs; John W. Dean, Presidential Counsel and Attorney General Kleindienst. At the same time the President announced the nomination of Elliott L. Richardson as Attorney General and General Alexander Haig as the new White House Chief of Staff. The President indicated that the new Attorney General (Richardson) would have full charge of the Administration's Watergate investigations and would have authority to appoint a Special Prosecutor in the case.

May 17, 1973

The Senate Select Committee on the Investigation of the Presidential Election Campaign of 1972, under the Chairmanship of Senator Sam Ervin, begins public hearings. Senator Howard H. Baker, Jr. (R-Tenn.) is the Co-Chairman.

May 18, 1973

Attorney General Designate Elliott Richardson names former Solicitor General Archibald Cox, a Harvard Professor, as Special Prosecutor in the Justice Department to probe and prosecute the Watergate and related investigations.

May 22, 1973

Acting Director Ruckelshaus instructed that an analysis be prepared concerning allegations indicating possible involvement of former Acting Director L. Patrick Gray in the cover up or use of action to delay or impede the FBI investigation of the Watergate. This project was assigned to the Inspection Division.

May 30, 1973

John Ehrlichman, former Assistant to the President, tells a Senate Subcommittee investigating the CIA involvement in the Watergate case and the Pentagon papers that President Nixon was aware of the FBI investigation into Mexican aspects of the break-in within six days after it occurred and had instructed him (Ehrlichman) and Haldeman to have the CIA "curb the FBI probe".

June 7, 1973

Acting Director Ruckelshaus submits a document to Archibald Cox, Special Prosecuting Attorney, U. S. Justice Department, setting forth a precise record on the FBI's activities at the initial stages of the Watergate investigation. This document, which was prepared by the Inspection Division, in conjunction with the Special Watergate Matters Unit of the General Investigative Division, former Assistant Director Charles W. Bates and Acting Associate Director W. Mark Felt, is 26 pages in length and has six memoranda as enclosures which further specify the exact activities which occurred at the outset of the Watergate investigation.

June 25, 1973

John Dean, former White House Counsel, testified concerning his role in the cover up of the Watergate investigation and the role of several other administration officials. Dean indicated that the President was aware of the cover up as early as September 1972. John Dean's testimony before the Senate Watergate Committee continued for three more days until June 28, 1973.

June 26, 1973

The Inspection Division, in conjunction with the General Investigative Division, the Press Services Office and the Office of Legal Counsel, completed its analysis of the possible involvement by L. Patrick Gray in illegal and/or improper activities to impede or delay the FBI's investigation of the Watergate matter. This analysis was furnished to Acting Director Ruckelshaus. (This analysis was also furnished to the Office of the Special Prosecutor on April 10, 1974.)

July 9, 1973

Mr. Clarence M. Kelley is sworn in as Director of the Federal Bureau of Investigation replacing William D. Ruckelshaus. After leaving the FBI as Acting Director, Mr. Ruckelshaus is appointed Deputy Attorney General.

July 16, 1973

Alexander P. Butterfield, Administrator of the Federal Aviation Administration and a former White House Aide, advised the Senate Watergate Committee that all of President Nixon's conversations in the White House and Executive Office Building were recorded beginning in the Spring of 1971 by concealed microphones and telephone bugs. Butterfield stated that the listening devices were installed under President Nixon's authority for "posterity's sake".

October 10, 1973

Vice President Spiro Agnew resigned after pleading nolo contendere to a charge of Federal income tax evasion. Vice President Agnew's resignation had no connection with the Watergate investigation.

October 19, 1973

John W. Dean III enters a guilty plea to one count Conspiracy to Obstruct Justice for his role in the Watergate investigation cover up. In exchange for an agreement to further testify Special Prosecutor Cox granted Dean immunity from prosecution for other Watergate crimes.

October 20, 1973

The White House announced that President Nixon had ordered Attorney General Elliott L. Richardson to dismiss Special Prosecutor Archibald Cox; that Richardson had resigned rather than comply with that

order and that Deputy Attorney General William D. Ruckelshaus, who had also refused the President's order, had been fired. The White House stated that Solicitor General Robert H. Bork had become the Acting Attorney General and had dismissed Special Prosecutor Cox and dissolved the Office of the Special Prosecutor.

November 1, 1973

President Nixon names Senator William B. Saxbe of Ohio to be Attorney General and Leon Jaworski, a Houston attorney, as the new Special Prosecutor.

November 5, 1973

In a hearing in U. S. District Court, Washington, D. C., on a motion to withdraw guilty pleas by five of the original seven Watergate defendants, a member of the Special Prosecutor's Office revealed that John W. Dean, former White House Counsel, had admitted to destroying two notebooks that had been taken from the White House safe of E. Howard Hunt, two days after the Watergate break-in. Previously Dean had stated that all of the material had either been furnished to FBI agents or to Acting Director Gray. Dean also had not made an admission to retaining and later destroying these notebooks during his testimony before the Senate Watergate Committee. Dean had told the Special Prosecutor's Office that he found the notebooks while going through White House file materials in January 1973. Dean claimed that the notebooks contained names and addresses of people connected with the Watergate break-in and related crimes.

November 21, 1973

White House Special Counsel J. Fred Buzhardt advised U. S. District Judge John Sirica that an eighteen and one-half minute section of a White House tape recorded on June 20, 1972, of conversations between President Nixon and his former Chief of Staff, H. R. Haldeman, was blank and contained no audible tones. Judge Sirica ordered the White House to turn the remaining portion of that tape and others that had been subpoenaed over to the court by November 26, 1973.

December 20, 1973

House Judiciary Committee Chairman Peter W. Rodino (D-NJ), announced the selection of John M. Doar, former Assistant Attorney General in the Administration of President Kennedy as Special Counsel to the House Judiciary Committee for the purpose of conducting an inquiry into possible impeachment grounds against President Nixon.

February 6, 1974

The House of Representatives, U. S. Congress, votes approval for the House Judiciary Committee to conduct an impeachment investigation and grant powers of subpoena and funds for this inquiry.

February 19, 1974

The Senate Watergate Committee ended its public hearings into the Presidential election campaign practices of 1972. Committee Chairman Sam Ervin stated that it was now up to the House Judiciary Committee and the courts to carry on the Watergate investigations that his Committee had begun.

March 1, 1974

A Federal Grand Jury in Washington, D. C., indicted seven former officials of the White House or the President's Re-Election Committee for conspiring to impede the investigation of the Watergate break-in at the Democratic National Headquarters. The seven indicted include former Attorney General John Mitchell, former Presidential Chief of Staff H. R. Haldeman, former Assistant to the President for Domestic Affairs John D. Ehrlichman, former Special Counsel to the President Charles W. Colson, former Assistant Attorney General Robert C. Mardian, former attorney for the Committee to Re-Elect the President Kenneth W. Parkinson and former Assistant to H. R. Haldeman at the White House Gordon Strachan.

April 10, 1974

The Bureau forwarded to the Special Prosecutor's Office a letter enclosing 33 documents and/or internal Bureau memoranda dealing with possible violations of law by former Acting Director L. Patrick Gray III. Included in the enclosures was a June 26, 1973, memorandum from Inspector James J. O'Connor to Mr. Jacobson setting forth the results of the Bureau's internal review regarding possible impediment or obstruction of the Watergate investigation by former Acting Director Gray.

April 30, 1974

President Nixon transmits to the House Judiciary Committee and releases to the public 1,308 pages of edited transcripts from recordings taken in the White House relating to Watergate matters. The

President states that these transcripts will answer all inquiries regarding his activities in relation to the Watergate matter and will provide the public and the House Judiciary Committee with the answer to the basic question at issue "Whether the President personally acted improperly in the Watergate matter?"

APPENDIX B
BIOGRAPHICAL SKETCH
OF
MOST SIGNIFICANT SUBJECTS

1. BERNARD L. BARKER

One of the five subjects arrested in the Democratic Party National Headquarters, Watergate Office Building, June 17, 1972. Barker is the President of Barker Associates, Inc., Miami, a real estate firm. He was born in Havana, Cuba, March 17, 1917, of American parents. He is reported/

b1 [REDACTED] Barker was utilized to recruit other Cuban-Americans to participate in the Watergate burglaries and his company bank accounts were utilized as a conduit for funds which were utilized in the activities of the Watergate burglars.

Prosecutive Action

Barker was indicted by a Federal Grand Jury on September 15, 1972, on one count of Interception of Communications and one count of Conspiracy as well as two counts of violation of the District of Columbia Code. On January 15, 1973, Barker plead guilty and on November 9, 1973, he was sentenced to an indefinite term of from 18 months to 6 years in Federal custody.

2. DWIGHT L. CHAPIN

Former Appointments Secretary to President Nixon, Chapin was a close associate of H. R. Haldeman and worked for Haldeman at the J. Walter Thompson Advertising Agency in Los Angeles, California, prior to coming to the White House in 1969. Chapin resigned his post at the White House on February 28, 1973, and returned to the business world.

Prosecutive Action

On November 29, 1973, Chapin was indicted on four counts of making false statements before a Federal Grand Jury. On April 5, 1974, he was convicted on two counts and was sentenced May 15, 1974, to 10 to 30 months in Federal custody. Chapin is presently free during appeal.

3. CHARLES W. COLSON

Former Special Counsel to President Nixon from late 1969 until February 1973, Colson was in charge of special projects and liaison with outside groups. He is prominently mentioned in the White House tapes as being a hard-nose trouble-shooter. Colson brought E. Howard Hunt to the White House as a consultant. Colson was questioned several times by Bureau agents during the immediate aftermath of the Watergate burglary and while answering questions was generally extremely guarded in his comments and not fully cooperative.

Prosecutive Action

On March 1, 1974, Colson was indicted on one count of Conspiracy to Obstruct Justice and one count of Obstruction of Justice in connection with the cover up of the Watergate burglary matters. These charges were dropped after Colson plead guilty in the Ellsberg case on June 3, 1974. Colson was indicted on March 7, 1974, on one count of Conspiracy to violate the civil rights of Dr. Fielding, the psychiatrist to Dr. Ellsberg. This charge was also dropped on June 3, 1974, when Colson plead guilty to another charge, that of Obstruction of Justice in the Ellsberg investigation and trial.

4. JOHN W. DEAN III

Former Chief Counsel to the President and Deputy Associate Attorney General of the United States, Dean, aged 35, was the President's Counsel from July 1970 until April 30, 1973. Dean was the liaison representative of the White House with the Bureau during the Watergate investigation and received written reports from former Acting Director L. Patrick Gray. In addition Dean sat in all interviews of White House employees conducted by the Bureau. It was alleged and Dean has confirmed that he withheld certain documents from the safe of E. Howard Hunt located in the White House and later turned over certain of these documents to Mr. Gray for destruction. He also has acknowledged that he himself retained certain of these documents and later destroyed them himself. Dean has been a principal witness against President Nixon and is to date the only individual with first hand knowledge who has accused the President of any illegal activities. In addition to Mr. Gray, Dean also dealt with Assistant Attorney General Henry Petersen and former Attorney General Kleindienst in matters relating to the White House involvement in the Watergate case.

Prosecutive Action

Dean was indicted by a Federal Grand Jury on one count of Conspiracy to Obstruct Justice. On November 30, 1973, he plead guilty to this charge. Sentencing is being held in abeyance.

5. JOHN D. EHRLICHMAN

Ehrlichman served as Chief Counsel to the President and later as Assistant to the President for Domestic Affairs. Ehrlichman, aged 49, was a classmate of former White House Chief of Staff, H. R. "Bob" Haldeman at UCLA in the late 1940's. Ehrlichman served in President Nixon's unsuccessful presidential campaign in 1960 and in 1968 Ehrlichman served as the Tour Director for the Nixon campaign. He came to the White House immediately after the inauguration in 1969 as White House Counsel which position he held until being made Assistant to the President for Domestic Affairs. Ehrlichman established the in-house investigative unit officially titled "The White House Special Investigations Unit," later to be known as the "Plumbers". One of Ehrlichman's principal assistants on the Domestic Council, Egil Krogh, Jr., was installed by Ehrlichman as the head of the "Plumbers Unit". Ehrlichman is alleged to have approved the office burglary of Dr. Fielding, the psychiatrist to Daniel Ellsberg. Ehrlichman resigned on April 30, 1973, at the same time that the President fired John Dean and also accepted the resignation of H. R. Haldeman.

Prosecutive Action

Ehrlichman was indicted by a Federal Grand Jury on March 1, 1974, on one count of Conspiracy to Obstruct Justice, one count of making a false statement to the FBI, two counts of making false statements to a Grand Jury and one count of Obstruction of Justice. Ehrlichman plead not guilty to all counts of the indictment on March 7, 1974.

6. VIRGILIO RAMON GONZALEZ

One of the five individuals who were arrested inside the Democratic Party National Headquarters at the Watergate Office Building on June 17, 1972. Gonzalez is a locksmith by trade, living and working in the Miami, Florida, area. A native of Cuba and reportedly a former member of the Cuban Secret Service, Gonzalez entered the United States as a permanent resident in 1954 and was naturalized in 1972. It has been alleged that Gonzalez was formerly associated with the CIA but this allegation has been denied by the CIA.

Prosecutive Action

Gonzalez was indicted by a Federal Grand Jury on September 15, 1972, for Conspiracy and Interception of Communications as well as burglary and other violations of the District of Columbia Code. Gonzalez plead guilty on January 15, 1973, and on November 9, 1973, was sentenced to from one to six years in the custody of the Attorney General.

7. HARRY ROBBINS (BOB) HALDEMAN

Former Chief of Staff at the White House and generally reported to be the most influential of the President's advisors, Haldeman was an advancement in the President's 1960 presidential campaign and Chief of Staff in the President's 1968 campaign. He came to the White House as Chief of Staff immediately after the 1968 inaugural and remained in that position until April 30, 1973, when he resigned simultaneous with John Ehrlichman and Attorney General Kleindienst. Haldeman is 47 years of age and was employed as a Vice President with the J. Walter Thompson Advertising Agency in Los Angeles prior to assuming his duties with President Nixon.

Prosecutive Action

Haldeman was indicted on March 1, 1974, on one count of Conspiracy to Obstruct Justice, one count of Obstruction of Justice, and three counts of Perjury. Haldeman entered not guilty pleas to all counts of the indictment on March 9, 1974.

8. GEORGE A. HEARING

A Tampa, Florida, accountant who was indicted by a Federal Grand Jury in Tampa along with Donald Segretti on charges of printing and conspiring to distribute a bogus letter during the 1972 presidential campaign.

Prosecutive Action

Indicted by a Federal Grand Jury, Tampa, Florida, May 4, 1973, on counts of fabricating and distributing illegal campaign literature. Plead guilty on May 11, 1973, and sentenced on June 15, 1973, to one year in the custody of the Attorney General. The count on conspiracy was dismissed at this time.

9. E. HOWARD HUNT, JR.

Born October 9, 1918, in Hamburg, New York. A former employee of the CIA having retired from the Agency in 1970 after more than 20 years of service, Hunt was employed on a parttime consultant basis with the White House through the auspices of Charles Colson, Special Counsel to the President. Hunt's involvement with the five subjects found inside the Watergate complex was established shortly after the subjects were arrested. It was established that Hunt had assembled the Cuban-American members of the burglary team who had prior CIA contacts with Hunt. Hunt was uncooperative with the Bureau agents when interviewed and gave no information which assisted in the solution of this case. Hunt's activities at the White House involved several other very sensitive matters including the ITT affair with specific assignments relating to Dita Beard, the Ellsberg case, and the collection of intelligence information regarding Senator Edward Kennedy of Massachusetts. Very sensitive information regarding these activities held in Hunt's safe in the Executive Office Building were the cause of John Dean requesting former Acting Director Gray to assume custody of this material and allegedly stating it should never see the light of day. Hunt is alleged to have demanded substantial funds from the Committee to Re-Elect the President and the White House in order to maintain silence in regard to his activities. Hunt's wife died on December 8, 1972, in an aircraft crash in Chicago. Bureau agents recovered \$10,000 in one hundred dollar bills in Mrs. Hunt's purse at the time of the crash.

Prosecutive Action

On September 15, 1972, Hunt was indicted by a Federal Grand Jury in Washington, D. C., on charges of Interception of Communications, Conspiracy and Burglary. On January 11, 1973, Hunt plead guilty to all counts and on November 9, 1973, received a sentence of from 30 months to eight years in the custody of the Attorney General and a \$10,000 fine. Hunt is presently free on bond appealing his sentence in this case.

10. HERBERT W. KALMBACH

Formerly the personal attorney for President Nixon and a partner in the Los Angeles law firm of Kalmbach, De Marco, Knapp and Chillingsworth, Kalmbach is also a long time associate of Robert H. Finch, former Lt. Governor of California and former Secretary of the Department of Health, Education and Welfare.

Kalmbach was born October 19, 1921, in Ft. Huron, Michigan, and graduated from the University of Southern California Law School. Kalmbach was the Associate Finance Chairman of the 1968 Nixon presidential campaign and worked directly for Maurice Stans. Kalmbach also worked as a fund raiser for the President's re-election prior to the official establishment of the Committee to Re-Elect the President. Kalmbach's primary involvement in the Watergate affair appears to have been obstruction of justice through the providing of money to be used to silence the seven original defendants. He also provided money to Donald Segretti which was used in illegal campaign activities.

Prosecutive Action

An information was filed in Federal Court, District of Columbia, on February 25, 1974, charging violations of the Federal corrupt practices act and a misdemeanor count of promising an Ambassadorship in return for a campaign contribution. Kalmbach entered a guilty plea to these counts on February 25, 1974.

11. EGIL E. KROGH, JR.

Krogh joined the White House in May 1969 as an Aide to then Presidential Counsel John D. Ehrlichman. Krogh had previously worked for Ehrlichman in a law firm in Seattle, Washington. Krogh also worked on the Domestic Council of the White House and was involved in such projects as transportation, narcotics control, corrections and legal services. Krogh was placed in direct charge of the White House Investigations Unit responsible for the investigation of the leak in the Pentagon Papers matter and later publicly accepted full responsibility for the burglary of Daniel Ellsberg's psychiatrist's office by members of the White House "Plumbers" group. At the time that Krogh acknowledged his responsibility for the burglary he was employed as Under Secretary of Transportation, a post from which he resigned on May 9, 1973.

Prosecutive Action

On November 30, 1973, Krogh entered a guilty plea to one count of violating the civil rights of Dr. Lewis Fielding, Daniel Ellsberg's psychiatrist, in the September 3-4, 1971, break-in at Fielding's office. Krogh was sentenced on January 24, 1974, to serve six months of a two to six year term in the custody of the Attorney General.

12. FREDERICK C. LA RUE

A Jackson, Mississippi, businessman who came to Washington in 1969 as a Special Assistant to the President. After the formation of the Committee to Re-Elect the President LaRue transferred to this Committee and was an assistant to John Mitchell. In his statement before the Senate Watergate Committee on July 18, 1973, LaRue admitted that he participated in the Watergate cover up including helping to deliver cash intended for the seven defendants in the Watergate burglary trial. LaRue was present at the March 30, 1972, meeting in Key Biscayne, Florida, where John Mitchell, Jeb Stuart Magruder, G. Gordon Liddy and LaRue discussed intelligence plans for the Committee to Re-Elect the President, during which time Jeb Magruder has stated Mitchell approved Liddy's plan for electronic surveillance coverage of the Democratic National Committee as well as other illicit campaign tactics. LaRue has also admitted that he transferred \$210,000 of the Committee to Re-Elect the President's money to William O. Bittman, a lawyer for E. Howard Hunt, Jr., one of the seven original defendants. It was La Rue's understanding that Bittman would disburse the money to various defendants in the Watergate case and their lawyers. Bittman stated that the money was distributed according to directions he received from John Dean.

Prosecutive Action

On June 27, 1973, LaRue plead guilty to one count of Conspiracy to Obstruct Justice. Sentencing on this plea has been deferred.

13. GEORGE GORDON LIDDY

A former FBI agent from September 1957 to September 1962 who was also employed as an Assistant District Attorney in New York State and as a Special Assistant to the Secretary of the Treasury for Law Enforcement Matters. He served from July to December 1971 as a Special Assistant on the Domestic Council in the White House. Liddy left the White House in December 1971 to go to the Committee to Re-Elect the President in which he served as Legal Counsel and later as Legal Counsel to the Finance Committee. Liddy was the prime mover in the scheme to electronically monitor the Democratic National Committee Headquarters at the Watergate. He devised the original plans and together with E. Howard Hunt assembled the team which eventually carried out the Watergate burglary and wiretapping. Liddy personally presented his intelligence schemes to former Attorney General John Mitchell who is alleged by John Dean to have approved Liddy's operations including

the wiretapping of the Democratic National Committee. Mitchell denies authorizing the Liddy plan but does not deny that it was discussed with him. Throughout the entire course of the Watergate investigations and trials Liddy has refused to cooperate not only with the FBI but with the Special Prosecutor, the courts, and Congressional Committees.

Prosecutive Action

In the Watergate burglary and wiretapping matter, Liddy was indicted by a Federal Grand Jury on September 15, 1972, on four counts including Interception of Communications, Conspiracy and Burglary. Liddy was found guilty on all counts at a trial which concluded on January 30, 1973. On March 23, 1973, he was sentenced to serve from six years eight months to no more than twenty years and a \$40,000 fine. In regard to the Daniel Ellsberg case, Liddy was indicted on March 7, 1974, on one count of conspiracy to violate the civil rights of Dr. Fielding. Liddy plead innocent on March 14, 1974, and is currently awaiting trial on these charges. In addition Liddy has been charged with refusing to testify before a House Committee. He was convicted on this charge on May 10, 1974, and given a suspended six month sentence.

14. JEB STUART MAGRUDER

A former assistant to H. R. Haldeman and White House Communications Director Herbert G. Klein from 1969 to 1971 at which time he was appointed Acting Director of the Committee to Re-Elect the President and later was made Deputy Director serving under John Mitchell. Magruder, a graduate of Williams College and the University of Chicago Business School, worked in advertising and management in Santa Monica, California, prior to joining the Nixon administration. He has previously worked as a volunteer in election campaigns of President Nixon, Senator Barry Goldwater, and former Representative Donald Rumsfeld. At the time of his indictment Magruder was employed as Planning Director for the Department of Commerce.

Prosecutive Action

On August 16, 1973, Magruder plead guilty to a one count indictment charging Conspiracy to Obstruct Justice. On May 21, 1974, Magruder was sentenced to from ten months to four years in Federal custody.

15. ROBERT C. MARDIAN

Former Assistant Attorney General, Internal Security Division, Department of Justice. Mardian resigned from his position as Assistant Attorney General in April of 1972 to join the Committee for the Re-Election of the President. His position at the Committee was that of Campaign Coordinator and Political Consultant. Jeb Magruder has testified that Mardian was present in a meeting in John Mitchell's apartment on June 19, 1972, during which time the destruction of illegal wiretap logs was discussed. Mardian has testified that four days after the Watergate break-in G. Gordon Liddy briefed him and Fred LaRue about the Watergate break-in, the Ellsberg psychiatrist break-in and other matters pertaining to the "Plumbers" operations. Mardian now resides in Phoenix, Arizona, where he is President of the Mardian Construction Company. In a statement to FBI agents Mardian acknowledged receiving custody of logs from FBI wiretaps of White House aides and newspaper reporters which were undertaken upon White House instructions in an effort to discover the source of news leaks of highly classified information. Mardian stated that he turned the logs of these wiretaps over to the White House where they were located last May as a result of an FBI inquiry instituted by former Acting Director Ruckelshaus. These logs were found in a safe belonging to former presidential Domestic Counsel John D. Ehrlichman.

Prosecutive Action

On March 1, 1974, Mardian was indicted on one count of Conspiracy to Obstruct Justice. On March 9, 1974, he plead not guilty to this charge. A tentative trial date of September 9, 1974, has been set.

16. EUGENIO ROLANDO MARTINEZ

One of the five subjects apprehended in the Watergate complex on June 17, 1972. Martinez is alleged to have come to the United States from Cuba in 1959 [REDACTED]

b1 [REDACTED] Martinez received an immigrant visa to the United States in 1959 and was naturalized in 1970. His naturalization petition was signed by Bernard L. Barker, also one of the subjects arrested at the Watergate. Prior to the Watergate break-in Martinez was employed by the real estate firm of Bernard Barker in Miami, Florida.

Prosecutive Action

On September 15, 1972, Martinez was indicted on four counts charging Interception of Communications, Conspiracy and Burglary. On January 15, 1973, Martinez plead guilty to the charges and on November 9, 1973, was sentenced to from one to six years in the custody of the Attorney General. On March 7, 1974, Martinez was indicted for conspiracy to violate the civil rights of Dr. Lewis J. Fielding, a psychiatrist of Daniel Ellsberg by burglarizing his office. The Grand Jury indictment charged that the burglary was carried out by Bernard L. Barker, Felipe DeDiego and Eugenio Martinez, under the supervision of G. Gordon Liddy and E. Howard Hunt. Trial for this indictment was set for June 17, 1974.

17. JAMES WALTER MC CORD, JR.

A former FBI agent from October 1948 to February 1951 and official with the CIA from 1951 to May of 1970 at which time he retired. At the time of his retirement [REDACTED]

61 [REDACTED] McCord was one of the five individuals who were arrested inside the Democratic National Committee Headquarters in the Watergate complex on June 17, 1972. At the time of his arrest McCord was head of McCord Associates in Rockville, Maryland, a company specializing in security work. McCord was employed at the time of his arrest and had been so employed since January 1972 as Security Chief for the Committee to Re-Elect the President. On March 23, 1973, Judge John J. Sirica produced in open court a letter that McCord had written charging that there had been a cover up in the Watergate case and that perjury had been committed during the trial. On March 30, 1973, Judge Sirica deferred sentencing of McCord until McCord testified before the Federal Grand Jury and the Senate Watergate Committee. On May 18, 1973, McCord in testimony before the Watergate Committee implicated by hearsay information that President Nixon himself was involved in alleged offers of Executive Clemency in return for guilty pleas by McCord and the other Watergate defendants. McCord also outlined a series of payments he had received in a covert manner from John J. Caulfield, a former presidential staff assistant who worked in the office of John W. Dean III. Caulfield was at that time employed as a Special Assistant to the Secretary of Treasury for Law Enforcement. McCord has been critical of the FBI's investigation into the Watergate matter stating that if an all out investigation had been conducted the Bureau would have uncovered the whole story. McCord states he believes the actions of L. Patrick Gray, former Acting Director of the FBI, thwarted Bureau agents in fully discharging their investigative duties and thereby adequately resolving the entire Watergate matter.

Prosecutive Action

On September 15, 1972, McCord was indicted by a Federal Grand Jury on four counts charging Interception of Communications, Conspiracy and Burglary in connection with the Watergate burglary incident. McCord plead not guilty and at a trial ending January 30, 1973, was found guilty on all counts. On November 9, 1973, he was sentenced to from one to five years in the custody of the Attorney General. McCord is presently free on bond pending appeal.

18. JOHN N. MITCHELL

Former Attorney General of the United States from 1969 to 1972, he left the Attorney General's post on March 1, 1972, to become Director of the Committee for the Re-Election of the President. Mitchell resigned this post on July 1, 1972, citing personal family reasons for leaving the campaign post. Mitchell was a partner with President Nixon in the New York law firm of Mudge, Rose, Guthrie, Alexander and Mitchell. He is 60 years of age having been born on September 5, 1913, in Detroit, Michigan, and is a graduate of Fordham University Law School. Testimony received in the Senate Watergate Hearings indicated that Mitchell while still Attorney General was involved in several meetings where plans for a broad scale campaign of espionage and illicit campaign tactics against the Democratic Party and its nominee were discussed which plans were said to have included the electronic surveillance of the Democratic National Committee Headquarters in the Watergate Complex. Jeb Stuart Magruder, former Deputy Campaign Manager under John Mitchell, testified before the Senate Watergate Committee that Mitchell approved the electronic surveillance project on March 30, 1972, while in Key Biscayne, Florida.

Prosecutive Action

On March 1, 1974, Mitchell was indicted by a Federal Grand Jury on seven counts including conspiracy to obstruct justice, two counts of making false statements to a Federal Grand Jury, one count of perjury, one count of making false statements to FBI agents and one count of obstruction of justice. Mitchell plead innocent on March 9, 1974, and a tentative trial date has been set for September 9, 1974. On April 28, 1974, Mitchell along with former Secretary of Commerce Maurice H. Stans were acquitted on charges of obstruction of justice in connection with the Robert Vesco case wherein it was charged that they (Mitchell and Stans) attempted to influence the Securities and Exchange Commission to take favorable action for Vesco in litigation that the Securities and Exchange Commission had undertaken.

19. KENNETH W. PARKINSON

A prominent Washington attorney who has been active in civic and legal affairs in the District of Columbia for several years. He is a past President of the Junior Chamber of Commerce and has served as an officer of the District of Columbia Bar Association and President of the Legal Aid Society. Parkinson was retained by the Committee for the Re-Election of the President immediately following the Watergate break-in arrests. Parkinson represented the Re-Election Committee in several suits brought by Democratic Party officials. Parkinson also sat in on FBI interviews with Re-Election Committee employees and it was alleged that at least on one occasion Parkinson confronted an employee and accused her of talking to the FBI without his authority.

Prosecutive Action

On March 1, 1974, Parkinson was indicted by a Federal Grand Jury on one count of conspiracy to obstruct justice and one count of obstruction of justice. Parkinson plead not guilty on March 9, 1974. A trial date of September 9, 1974, was set.

20. HERBERT L. PORTER

Former Scheduling Director, Committee for the Re-Election of the President, Porter testified before the Senate Watergate Committee on June 7, 1973. Porter advised the Committee that Jeb Magruder, former Deputy Director of the Nixon campaign asked him (Porter) to tell a fabricated story about what happened to \$100,000 in cash given to convicted Watergate conspirator G. Gordon Liddy. Porter also admitted that he had related the false account of how the funds were used to the FBI and to the Watergate Federal Grand Jury.

Prosecutive Action

On January 28, 1974, Porter plead guilty to a one count information charging false statements to FBI agents. He was sentenced on April 11, 1974, to serve 30 days of a five to fifteen month sentence. Porter was released from custody on May 20, 1974.

A California attorney born in San Marino, California, in 1941 and educated at the University of Southern California. At the University of Southern California Segretti became acquainted with Dwight Chapin, former Appointments Secretary to President Nixon. Segretti served in a legal position with the Treasury Department in Washington, D. C., and later joined the U. S. Army where he served as an attorney in the Judge Advocate's General Corps. Herbert Kalmbach, former personal attorney to President Nixon has advised Bureau agents that Segretti was brought to his attention by Dwight Chapin and that he met with Segretti on Chapin's instructions in August or September 1971 as Segretti was leaving the Army. Chapin instructed Kalmbach to pay Segretti \$16,000 per year and expenses out of campaign contributions collected before the April 7, 1972, law requiring campaign contribution disclosure became effective. Segretti in testimony before the Senate Watergate Committee on October 3, 1973, confirmed that he had been hired in the Summer of 1971 by two former University of Southern California classmates, Dwight Chapin and Gordon Strachan, who were both then employed by the White House. Segretti advised he was instructed to perform certain political functions for the re-election of the President. Segretti stated he considered these functions to be "similar to college pranks which had occurred at the University of Southern California and that there was nothing improper or illegal in such traditional activities." He was later instructed by Chapin that his duties would consist of various activities tending to foster a split between the various Democratic hopefuls and to prevent the Democratic Party from uniting on one candidate. Segretti stated he had received \$45,000 in expense money from Herbert W. Kalmbach during the period September 1971 to March 1972 and bi-weekly salary payments of \$667 during the same period.

Prosecutive Action

On September 27, 1973, Segretti was indicted by a Federal Grand Jury in Washington, D. C., on charges of the illegal distribution of false campaign literature. Segretti plead guilty on October 1, 1973, was sentenced to one year on each count, suspended with six months in the custody of the Attorney General and probation for three years. Segretti was released from Federal custody on March 25, 1974.

22. GORDON C. STRACHAN

Graduate of the University of Southern California who received his law degree from the University of California. Strachan worked for President Nixon's former law firm in New York for two years before joining the White House Staff in August 1970 as an Assistant to White House Chief of Staff H. R. (Bob) Haldeman. Strachan worked for Haldeman until December 1972 when he became General Counsel for the United States Information Agency. He assumed that position in January of 1973 and resigned on April 30, 1973, the same day that Haldeman resigned his position as White House Chief of Staff. Strachan served as the liaison representative between Haldeman and the Committee to Re-Elect the President during 1972 campaign. Jeb Stuart Magruder, former Deputy Director of the Nixon campaign testified that Strachan was kept informed of plans to develop a covert intelligence gathering operation involving break-ins and illegal wiretapping being carried out by the Re-Election Committee. Magruder also stated that Strachan had been informed that the operation had been approved and that Strachan was furnished with copies of "Gemstone" materials for transmittal to his White House superiors. Strachan has testified that Haldeman had told him on June 20, 1972, three days after the Watergate break-in to "make sure our files are clean". Strachan testified that he destroyed documents that had been received in the White House from the Re-Election Committee as a result of that order from Haldeman. Strachan has also stated that he returned to Frederick C. LaRue, an official of the Re-Election Committee, \$350,000 in cash being kept in the White House. LaRue has testified that this money was given to the Watergate defendants as part of the "cover up."

Prosecutive Action

On March 1, 1974, Strachan was indicted by a Federal Grand Jury, Washington, D. C., on counts of conspiracy to obstruct justice, obstruction of justice and making false statements to a Federal Grand Jury. Strachan plead innocent on March 9, 1974, and a tentative trial date has been set for September 9, 1974.

23. FRANK ANTHONY STURGIS

Sturgis, who was born Frank Anthony Fiorini, later changed his name to Sturgis, was one of the five defendants arrested during the Watergate burglary on June 17, 1972. Sturgis is a Miami resident and the operator of the Hampton Roads Salvage Company in Miami. He is a long time associate of fellow Watergate defendants Bernard L. Barker and Eugenio Martinez. Sturgis lost his U. S. citizenship in 1960 when he enlisted in the armed forces of a foreign nation (the Cuban Army). He has been involved with the International Anti-Communist Brigade and other anti-Castro activities. [REDACTED]

[REDACTED] Sturgis has declined to cooperate with Bureau agents investigating the Watergate matters.

Prosecutive Action

Sturgis was indicted by a Federal Grand Jury on September 15, 1972, on counts of Interception of Communications, Conspiracy and Burglary. He plead guilty on January 15, 1973, and was sentenced on November 9, 1973, to serve to from one to four years. Sturgis was freed pending an appeal on January 18, 1974.

APPENDIX C

EXPLANATORY NOTES AND DOCUMENTATION

1. Airtel from Acting Director FBI, to SACs Washington Field, Atlanta, Alexandria, Baltimore, Boston, Kansas City, New York, and Philadelphia; captioned "James Walter McCord, Jr.; Bernard L. Barker, et al., Burglary of Democratic Party National Headquarters, 6/17/72, Interception of Communications - Conspiracy," Bureau file No. 139-4089.
2. "Plumbers" is a name given the White House Special Investigations Unit. The Unit was under the direction of Egil Krogh.
3. General Investigative Division Inspection; Inspector W. M. Mooney, Report dated 8/10/73, Pages 69-77.
4. W. M. Felt to Walters memorandum, dated 5/22/73, captioned "Watergate."
5. L. M. Walters to Felt memorandum, dated 5/23/73, captioned "Watergate."
6. Memorandum to Mr. Archibald Cox, Special Prosecuting Attorney, from Acting Director FBI, dated 6/7/73, captioned "Watergate - Events at Initial Stage of Case."
7. Inspector James Joseph O'Connor to Mr. Jacobson memorandum, dated 6/26/73, captioned "Watergate - Analysis of Possible Involvement by L. Patrick Gray."
8. Letter to Special Prosecutor's Office, from Director, FBI, dated 4/10/74, captioned "Confirmation Hearings of L. Patrick Gray III."
9. For comments and/or criticisms in this general area see Transcript of White House Tapes, pages 258-259, 821-822; Transcript of Silbert Confirmation Hearings, pages 38-39, 97-99; Report of Senate Watergate Hearings, pages 940-941, 944-945, 3478-3482; A Piece of Tape: The Watergate Story: Fact or Fiction by James W. McCord, pages 66, 236-237, 312-313, 324; All The President's Men by Carl Bernstein and Bob Woodward, pages 172, 232; Watergate: The Full Inside Story by Lewis Chester, Et Al, pages 182, 186; L. Patrick Gray III, Senate Confirmation Hearings, pages 45-46, 57, 304, 331-332, 334-339, 345, 347, 358, 361, 375, 619, 653, 692-693.

10. See Silbert Hearings, Op. cit., pages 81-82, 84, 154-161; Senate Watergate Hearings, Op. cit., pages 3485, 3848-3849; McCord, Op. cit., pages 39, 43, 65-66; Bernstein and Woodward, Op. cit., pages 41, 67, 172; Gray Hearings, Op. cit., pages 334-336, 345.
11. See White House Transcript, Op. cit., pages 270-271; Silbert Hearings, Op. cit., pages 37-43; Senate Watergate Hearings, Op. cit., page 3467; Bernstein and Woodward, Op. cit., page 232; Chester, Op. cit., page 183; Gray Confirmation Hearings, Op. cit., pages 328, 350-354, 676, 692; "The Judge Who Tried Harder" by George V. Higgins in "The Atlantic Magazine", April 1974, page 103.
12. See White House Transcripts, Op. cit., pages 185-186; Silbert Confirmation Hearings, Op. cit., page 32; Senate Watergate Hearings, Op. cit., pages 963, 3485-3486, 3554-3555, 3582, 3790; McCord, Op. cit., page 39.
13. See Silbert Confirmation Hearings, Op. cit., pages 57-58, 104, 179-183; Chester, Op. cit., page 186; Bernstein and Woodward, Op. cit., pages 29-31, 35.
14. See Silbert Confirmation Hearings, Op. cit., pages 15-16, 32; Senate Watergate Hearings, Op. cit., pages 3521, 3848-3849; McCord, Op. cit., pages 37-38, 40; Bernstein and Woodward, Op. cit., page 173.
15. See Silbert Confirmation Hearings, Op. cit., page 64; Bernstein and Woodward, Op. cit., page 200.
16. See White House Transcripts, Op. cit., page 56-57; Silbert Confirmation Hearings, Op. cit., pages 99-101; Senate Watergate Hearings, Op. cit., pages 3548, 3595-3596, 3651-3652; McCord, Op. cit., pages 25-26 (McCord states that he installed two electronic devices on the telephones in the Democratic National Committee Headquarters, Watergate Office Building, that were not detected or removed by the FBI; the first was removed in December 1972 from the telephone of Spencer Oliver and the second was not removed until April 1973.)
17. See White House Transcripts, Op. cit., page 381; Silbert Confirmation Hearings, Op. cit., 109-110, 116-119, 122-124, 126-127, 132, 135-136; Senate Watergate Hearings, Op. cit., pages 3551-3552, 3620-3621; Bernstein and Woodward, op. cit., pages 18, 29-31, 35, 107, 166; Chester, Op. cit., pages 183-184, 188; Gray Confirmation Hearings, Op. cit., pages 44, 57-60, 77, 144, 147-148, 177, 214-219, 224, 305-307, 347, 391, 599, 625, 664-665, 691.

18. See White House Transcripts, Op. cit., pages 131-132, 185-186, 821-822, 865, 1218; Silbert Confirmation Hearings, Op. cit., pages 43-44, 124-125; Senate Watergate Hearings, Op. cit., pages 3450-3467 (re CIA connection), 3467-3472 (re John Dean and Hunt files), 3624-3625; McCord, Op. cit., pages XI, 40, 228-229, 237, 319; Bernstein and Woodward, Op. cit., pages 107, 146, 166, 230; Chester, Op. cit., 189, 204; Higgins, Op. cit., 102-103; also see pages listed in Footnote 17, supra, re Gray Confirmation Hearings regarding Donald Segretti matter.

19. See White House Transcripts, Op. cit., page 88; Senate Confirmation Hearings, Op. cit., pages 124-126; Bernstein and Woodward, Op. cit., pages 66, 146, 165, 270.

20. See White House Transcripts, Op. cit., pages 185-186; Silbert Confirmation Hearings, Op. cit., pages 135-136; Senate Watergate Hearings, Op. cit., pages 940-941, 3532; Bernstein and Woodward, Op. cit., pages 153, 157; Gray Confirmation Hearings, Op. cit., pages 227, 280.

21. See White House Transcripts, Op. cit., pages 185-186; Silbert Confirmation Hearings, Op. cit., pages 11-12, 23, 25, 29, 35-37, 51-53, 65, 73-74, 110-115, 127, 132, 171, 173, 175, 186, 188; Senate Watergate Hearings, Op. cit., pages 3560-3567, 3620-3625; McCord, Op. cit., pages XI, XV, 35, 39, 234-235, 237-238, 315-316, 319, 325-327; Bernstein and Woodward, Op. cit., pages 127; Chester, pages 166-167.

22. See Silbert Confirmation Hearings, Op. cit., pages 63-72; Senate Watergate Hearings, Op. cit., pages 3403-3449, 3815, 3450-3467, 3648, 3821-3822; McCord, Op. cit., pages 49-51; Bernstein and Woodward, Op. cit., pages 73, 318; Chester, Op. cit., 186-192, 214, 225, 226-227.

23. See White House Transcripts, Op. cit., pages 128-129 (This is a conversation between the President and White House Counsel John Dean in which they are discussing the supposed political use of the FBI by the Johnson Administration. During this conversation the President states "How bad would it hurt the country, John, to have the FBI so terribly damaged?" Dean replies, "Do you mind if I take this back and kick it around with Dick Moore? These other questions. I think it would be damaging to the FBI, but may be it is time to shake the FBI and rebuild it. I am not so sure that the FBI is everything it is cracked up to be. I am convinced that the FBI isn't everything the public thinks it is.") Pages 185-186 (In this conversation between the President and John Dean they are discussing the adequacy of the investigation and the performance of Assistant Attorney General Henry Petersen. The President states to

Dean "Do you honestly feel that he did an adequate job?" Dean replied, "They ran that investigation out to the fullest extend they could follow a lead and that was it." The President then asked "But the way point is, where I suppose he could be criticized for not doing an adequate job. Why didn't he call Haldeman? Why didn't he get a statement from Colson? Oh, they did get Colson!" Dean then stated, "That's right. But as based on their FBI interviews, there was no reason to follow up. There were no leads there. Colson said, 'I have no knowledge of this' to the FBI. Strachan said, 'I have no knowledge.' They didn't ask Strachan any questions about Watergate. They asked him about Segretti. They said, 'what is your connection with Liddy?' Strachan just said, 'Well, I met him over there.' They never really pressed him. Strachan appeared, as a result of some coaching, to be the dumbest paper pusher in the bowels of the White House." Pages 270-271 (In this conversation between the President, Mr. Haldeman, Mr. Ehrlichman, Mr. Dean and Mr. Mitchell on March 22, 1973, they discussed the testimony of L. Patrick Gray III during his Senate confirmation hearing indicating that John Dean probably lied to FBI agents about whether or not Howard Hunt had an office in the White House. Dean states to the President that he had indicated that he would check it out and that the agent had asked if he could see the office and that Dean had told him that he would have to check it out. Dean is complaining that the headlines will state "Gray says Dean lies." And the President indicates that Mr. Gray probably misunderstood the question and Mitchell states "Another factor -- those agents may not have reported it exactly.") Pages 338, 566-567 (In this conversation between the President, Haldeman and Ehrlichman on April 14, 1973, the adequacy of Ehrlichman's inquiry into the Watergate cover up is being discussed. Haldeman states "Did you review the FBI files?" Ehrlichman "No." Haldeman, "Why not? That's the original source you said was the most extensive investigation in history. Why the hell didn't you look at it?" Ehrlichman, "I didn't look at because I didn't need to look at it. I got a summary." Later in this conversation Ehrlichman indicates that the summary he reviewed was a Justice Department summary and that he did not attempt to duplicate the inquiry that had been conducted by the U. S. Attorney, the Federal Grand Jury or the Justice Department.) Pages 1216-1220. (These pages reflect the transcript of a conversation between the President and two attorneys for Haldeman and Ehrlichman, a Mr. Wilson and a Mr. Strickler. During this conversation Mr. Wilson relates to the President, Ehrlichman's version of what happened when John Dean turned over certain materials from Howard Hunt's White House safe to Mr. Gray in the presence of John Ehrlichman); Silbert Confirmation Hearings, Op. cit., pages 106, 113, 125-126, 171; Bernstein and Woodward, Op. cit., pages 205, 216-217, 238, 272, 274, 277, 293-294, 306; Chester, Op. cit., pages 183-185, 187-189, 191; Higgins, Op. cit., pages 102, 105; there are also numerous instances cited during the testimony of L. Patrick Gray; General Walters,

Deputy Director of the CIA, John Dean, Henry Petersen, John Ehrlichman and H. R. Haldeman before the Senate Watergate Committee in relationship to attempted White House interference during the initial stages of the FBI's Watergate investigation.

24. W. W. Bradley to Mr. Conrad memorandum, dated April 12, 1973, captioned "James W. McCord, et al, IOC - Democratic National Committee Headquarters (DNCH)," file No. 139-4089, serial 2001.

25. Hearings Before the Committee on the Judiciary, U. S. Senate on Nomination of William D. Ruckelshaus To Be Deputy Attorney General, page 49.

26. Ibid., page 61

SAC, WFO (139-166)

REC-84

Director, FBI (139-4089) - 2791

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JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

1- FOF
1- Mr. Nuzum
1- Mr. Mahan (Sent Direct
7/23/74 Room 5211)

Enclosed for the information of WFO is one copy of a memorandum dated 7/17/74 received from the Special Prosecution Force.

WFO insure that Special Agents Lill and Denton are aware of the upcoming trial of U. S. vs Mitchell which is scheduled to begin 9/9/74.

SA Mahan will be advised of the trial by FBIHQ.

Enclosure

CAN/amm(6)

MAILED 10
JUL 26 1974

FBI

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
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Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

11
MAIL ROOM 1074 TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/16/80 BY SP4 JEN/MS

WATERGATE SPECIAL PROSECUTION FORCE

DEPARTMENT OF JUSTICE

Memorandum

TO : Clarence Kelley
Director
Federal Bureau of Investigation

FROM : Henry S. Ruth, Jr.
Deputy Special Prosecutor
Watergate Special Prosecution Force

SUBJECT: United States v. Mitchell
James Walter McCord, Jr

DATE: July 17, 1974

Assoc. Dir.	
Dep. A.D.-Adm.	
Dep. A.D.-Inv.	
Asst. Dir.:	
Admin.	
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Telephone Rm.	
Director's Sec'y	

In connection with the trial of United States v. Mitchell, we anticipate that it will be necessary for Special Agents John E. Denton, Robert B. Lill and Daniel C. Mahan to appear and testify as witnesses for the United States. This trial is scheduled to begin on September 9, 1974. Please ask Special Agents Denton, Lill and Mahan to be available to testify at any time after September 9, 1974. We will be in touch with each of them when we have a more specific idea when they will be called as witnesses.

Please contact James F. Neal or Richard Ben-Veniste if you have any questions or difficulties making these arrangements. Thank you for your assistance.

EXP. PROC.
JUL 19 1974

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12 JUL 24 1974

let to WFO (mc)
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7/23/74

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1 Xerox made & held for Director 7-19-74

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt *REK/WAF*

DATE: 7/18/74

FROM : R. E. Long *REK/WAF*

1- Mr. Gebhardt
1- Mr. Long
1- Mr. Nuzum

SUBJECT: WATERGATE AND RELATED MATTERS

James Walter McCord, Jr.

The following updates statistical data as to manpower expended by the field in investigating Watergate and related cases. The figures for the period 2/1/73 to 10/31/73 were estimated as no permanent record for those months was maintained. These figures include the field and FBIHQ time.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
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Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

Hours Spent on Watergate and Related Mat

PERIOD	AGENT	CLERICAL	TOTAL
6/17/72-1/31/73	22,403	5,492	27,895
2/1/73-10/31/73 (estimated)	32,963	12,376	45,339
11/1/73-5/31/74	27,676	7,646	35,322
6/1-30/74	<u>2,397</u> 1/4	<u>793</u> 1/4	<u>3,190</u> 1/2
TOTAL	<u>85,439</u> 1/4	<u>26,307</u> 1/4	<u>111,746</u> 1/2

Included in the above total hours is OVERTIME:

AGENTS: 12,482
CLERKS: 181 1/2

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131-4089-2772

ACTION: This is for information.

12 JUL 24 1974

64 ENCLOSURE
ENCLO. BEHIND FILE

AGB/amm (4)

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DATE 7/17/80 BY SP4 JRM/LMS

6 JUL 24 1974

LABORATORY DIVISION

Time expended on Watergate and related matters

6/1/74 --- 6/30/74

	<u>DUTY HOURS</u>	<u>VOT HOURS</u>	<u>TOTAL HOURS</u>
<u>Agent</u>	2	0	2
<u>Clerical</u>	2	0	2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 Jem/oms

NR002 AL PLAIN

10:47 PM NITEL JULY 1, 1974 GMM

TO DIRECTOR, FBI

FROM ALBANY (66-2275) 1P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 1 1974

TELETYPE

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

NUMBER OF AGENT MAN HOURS: 0.

NUMBER OF CLERICAL MAN HOURS: 0.

END

FBIHQ REC'D THREE KLJ CLR

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Adm. Serv.	
Comp. Syst.	
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Legal Coun.	
Telephone Rm.	
Director Sec'y	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4 JEM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 01 1974

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Dep.-A.D.-Inv.	_____
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Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 002 AQ PLAIN

7:26 PM NITEL JULY 1, 1974 PRB

TO: DIRECTOR (139-4089)

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM: ALBUQUERQUE (139-45) (P)

WATERGATE AND RELATED MATTERS

REBUNITEL, NOVEMBER 2, 1973.

NO SPECIAL AGENT OR CLERICAL MAN HOURS, EITHER REGULAR
OR OVERTIME, WERE DEVOTED TO INVESTIGATION OF WATERGATE MATTERS
BY THE ALBUQUERQUE OFFICE IN JUNE, 1974.

END

AMW FBIHQ ACK FOR THREE

CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/11/80 BY SP4JRM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 12 1974

TELETYPE

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Dep. AD-Adm.	
Dep. AD-Inv.	
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Admin.	
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Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR 001 AX PLAIN

4:30 PM NITEL 7/12/74 VAN

TO: DIRECTOR, FBI (139-4039)
(ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT)
FROM: SAC, ALEXANDRIA (139-18) (RUC)

WATERGATE AND RELATED MATTERS, STATISTICAL INFORMATION FOR
THE MONTH OF JUNE, 1974:

ONE. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL
INVESTIGATIONS REQUESTED BY THE SPECIAL PROSECUTION FORCE
DEALING WITH WATERGATE AND RELATED MATTERS:

REGULAR HOURS	24
OVERTIME	0
TOTAL HOURS	24

TWO. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE

CASES:

REGULAR HOURS	3
OVERTIME	0
TOTAL HOURS	3

END.

HOLD FOR ONE

OBS FBIHQ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4/RS/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 01 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR001 AN PLAIN
5:05PM NITEL 7/1/74 MFO
TO: DIRECTOR
 ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT
FROM: ANCHORAGE (62-650) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS NOVEMBER 2, 1973.

THE ANCHORAGE OFFICE DID NOT EXPEND ANY SA OR
CLERICAL MAN HOURS DURING JUNE, 1974, ON CAPTIONED MATTER.
END

FBHQ KLJ GA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JAM/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 01 1974

TELETYPE

NR006 AT PLAIN

9:41 PM NITEL JULY 1, 1974 JXW

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT

FROM ATLANTA 139-154

Ass't Dir.
Dep. A.D. Adm.
Dep. A.D. Inv.
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. /
Ident. /
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eva. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

WATERGATE AND RELATED MATTERS.

STATISTICAL INFORMATION FOR THE MONTH OF JUNE REGARDING
ABOVE IS AS FOLLOWS:

1. NUMBER OF SPECIAL AGENT MAN-HOURS

REGULAR - 4 OVERTIME - 0 TOTAL - 4

2. NUMBER OF CLERICAL MAN-HOURS

REGULAR - 2 OVERTIME - 0 TOTAL - 2

TOTAL ALL MAN-HOURS - 6

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4/leat Dms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 004 BA PLAIN

JUL 01 1974

832 PM NITEL 7-1-74 JLA

TELETYPE

TO: DIRECTOR, FBI (139-4086)
(ATTENTION: ACCOUNTING AND FRAUD SECTION -
WATERGATE UNIT)

FROM: SAC, BALTIMORE (139-148) (P)

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE DATED NOVEMBER 2, 1973, REQUESTING
MONTHLY STATISTICAL INFORMATION ON CAPTIONED SUBJECT.

FOR THE MONTH OF JUNE, 1974, BALTIMORE EXPENDED
A TOTAL OF TWO CLERK HOURS ON WATERGATE AND RELATED MATTERS.

NO SPECIAL AGENT MAN HOURS WERE SPENT ON CAPTIONED
MATTERS IN JUNE, 1974.

END

CORR: SECOND LINE FROM BOTTOM SHLD BEGIN "NO SPECIAL AGENT MAN HOURS."

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JEM/AMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 3 1974
[Handwritten signature]
TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affs.	_____
Files	_____
Gen.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 002 BH PLAIN

8-13 PM NITEL JULY 3, 1974 DGS

TO: DIRECTOR (139-4089)
ATTN: ACCOUNTING & FRAUD SECTION, WATERGATE UNIT
FROM: BIRMINGHAM (139-107) (P)

6-cc [Handwritten initials]
6-cc [Handwritten initials]

WATERGATE AND RELATED MATTERS

DURING THE MONTH OF JUNE 1974, BIRMINGHAM DIVISION SPENT NO
SPECIAL AGENT OR CLERICAL MAN-HOURS CONCERNING CPATIONED MATTER.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP-8/ml/oms

NR009BS PLAIN

11:32 PM NITEL JULY 1, 1974

RFF

TO: DIRECTOR

TELETYPE

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM: BOSTON (139-164)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

WATERGATE RELATED MATTERS.

1. 3 1/2 REGULAR AGENT MANHOURS SPENT ON WATERGATE
RELATED INVESTIGATION.

2. 1 1/2 HOURS REGULAR CLERICAL MANHOURS SPENT
ON WATERGATE RELATED INVESTIGATION.

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LRF FBIHQ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP-10M/TMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 01 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affs.	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR005 BU PLAIN

5:14PM NITEL JULY 1, 1974 DMB

TO DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM BUFFALO (139-81) (P) 1P

WATERGATE AND RELATED MATTERS

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

NO SPECIAL AGENT OR CLERICAL MAN-HOURS SPENT ON
INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION FORCE
DEALING WITH WATERGATE AND RELATED MATTERS DURING JUNE,
1974.

END

FBIHQ KLJ CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 002 BT PLAIN

JUL 01 1974

6:00 PM NITEL JULY 1, 1974 TDS

TELETYPE

TO DIRECTOR

ATTENTION ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM BUTTE (66-2482)

WATERGATE AND RELATED MATTERS.

1. NO SPECIAL AGENT MAN-HOURS SPENT IN BUTTE DIVISION,
JUNE, 1974.

2. NO CLERICAL MAN-HOURS SPENT.

END

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Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JEM/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 01 1974

TELETYPE

NR 008 CE PLAIN

5:41 PM NITEL JULY 1, 1974 KCL

TO DIRECTOR (139-4089)

FROM CHARLOTTE (139-155) (P)

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

WATERGATE AND RELATED MATTERS

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

STATISTICAL DATA FOR THE CHARLOTTE DIVISION FOR JUNE, 1974,
IS AS FOLLOWS:

(1) SA MAN-HOURS EXPENDED: REGULAR, NONE; OVERTIME, NONE.

(2) CLERICAL MAN-HOURS EXPENDED: REGULAR, NONE;
OVERTIME, NONE.

END

PAW FBIHQK

CLR

Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

L. C. [unclear]
bcc [unclear]
[unclear]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4/BJ/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 02 1974

TELETYPE

NR003 CG PLAIN

506PM NITEL 7/2/74 EMM

TO DIRECTOR (ATTN: ACCOUNTING & FRAUD SECTION
WATERGATE UNIT)

FROM CHICAGO (56-483) 1P

WATERGATE AND RELATED MATTERS.

REBUTELETYPE TO ALL SACS DATED NOVEMBER 2, 1973.

STATISTICAL INFO FOR MONTH OF JUNE AS FOLLOWS:

1. SPECIAL AGENTS HOURS:

REGULAR HOURS	155
OVERTIME HOURS	12
TOTAL	167

2. CLERICAL HOURS

REGULAR HOURS	52
OVERTIME HOURS	0
TOTAL	52

END

HOLD

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4 JRA/ONS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comm. Syst.	_____
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Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

NR 004 CV CODE

7:50 NITEL 7/1/74 PDS

TO DIRECTOR (ATTENTION: ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT)

FROM CLEVELAND (56-88) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL, NOVEMBER 2, 1973.

CLEVELAND DIVISION HAD FOLLOWING STATISTICAL INFORMATION FOR
MONTH OF JUNE, 1974:

RE SA MAN HOURS - REGULAR HOURS - SEVENTY-NINE (79);
OVERTIME HOURS - SIX (6); TOTAL HOURS - EIGHTYFIVE (85).

RE CLERICAL MAN HOURS - REGULAR HOURS - THIRTYEIGHT (38);
OVERTIME HOURS - ZERO; TOTAL HOURS - THIRTYEIGHT (38).

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY 94 JRM/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 82 CO PLAIN

JUN 28 1974

7:34 PM NITEL JUNE 28, 1974 JBF

TELETYPE

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT
FROM COLUMBIA (56-35) (P) 1PAGE

WATERGATE AND RELATED MATTERS

RE BUREAU TEL ALL SACS, NOVEMBER 2, 1973.

FOLLOWING ARE COLUMBIA DIVISION STATISTICS FOR MAN-HOURS SPENT
ON CAPTIONED MATTER FOR MONTH OF JUNE, 1974:

SPECIAL AGENT: REGULAR HOURS 17; OVERTIME HOURS, 4; TOTAL,
21.

CLERICAL: REGULAR HOURS, 6 1/2; OVERTIME HOURS, NONE;
TOTAL, 6 1/2.

END

GHS FBIHQ ACK FOR THREE CLR

Assoc. Dir.	_____
Dep. AD-Adm.	_____
Dep. AD-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
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Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP-1 JRM/ams

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
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Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 004 DL PLAIN

9-23PM NITEL JULY 1, 1974 TPR

TO DIRECTOR (ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)
FROM DALLAS (139-245)

[Handwritten signature]
6-CC *[Handwritten initials]*

WATERGATE AND RELATED MATTERS.

REBUTEL TO ALL SACS, NOVEMBER 2, 1973.

DURING THE MONTH OF JUNE 1974 DALLAS OFFICE
EXPENDED EIGHT REGULAR AGENT MAN-HOURS AND FOUR CLERICAL
REGULAR MAN-HOURS ON CAPTIONED INVESTIGATION.

END.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4/RM/DMS

NP003 DN PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

BM28ITEL LAW JULY 1, 1974 JUL 01 1974

TO DIRECTOR, FBI ATTN: ACCOUNTING & FRAUD SECTION -
WATERGATE UNIT

FROM DENVER (46-3381) 1 PAGES

WATERGATE AND RELATED MATTERS

REBUTEL NOV. 2, 1973.

FOR MONTH OF JUNE, 1974, NO GAENT OR CLERICAL MANHOURS
WERE SPENT ON CAPTIONED MATTER.
END TEL

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
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Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 28 1974
TELETYPE

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Director Sec'y _____

NR008 DE CODE

7:42 PM NITEL JUNE 28, 1974 WGM

TO DIRECTOR

(ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE)

FROM DETROIT (66-4721)

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE, NOVEMBER 2, 1973.

1. THE NUMBER OF SPECIAL AGENT MAN HOURS SPENT ON
WATERGATE AND RELATED MATTERS FOR JUNE, 1974, IS 11 REGULAR
HOURS, 0 OVERTIME HOURS, AND 11 TOTAL HOURS.

2. THE NUMBER OF CLERICAL MAN HOURS SPENT ON THESE
MATTERS IS 3 REGULAR HOURS, 0 OVERTIME HOURS AND 3 TOTAL HOURS.

END

HOLD PLS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JCL/s

TREAT AS ORIGINAL

FBI

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION 7/1/74

Transmit the following in _____

FACSIMILE

Via _____

PLAINTEXT

(Type in plaintext or code)

TELETYPE NITEL

(Priority)

Assoc. Dir. _____
Dep. A.D. Adm. _____
Dep. A.D. Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

TO: DIRECTOR, FBI
ATTN: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT

FROM: SAC, EL PASO (139-25)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, NOVEMBER 2, 1973.

(1) NONE.

(2) NONE.

END.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/7/82 BY SP4/MS/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 01 HN PLAIN **F**

5:50PM HST NITEL JULY 1, 1974 RJC **7/1/74**

TO DIRECTOR, FBI

(ATTN: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT)

FROM SAC, HONOLULU (56-22) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

PARAGRAPH ONE - NONE.

PARAGRAPH TWO - NONE.

END.

FBIHQ KLJ GA

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
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Intell.	_____
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Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 02 1974
Ken
TELETYPE

Assoc. Dir. _____
Dep. A.D.-Ad. _____
Dep. A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
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Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

NR001 HO PLAIN

8:33AM URGENT JULY 2, 1974 CLG

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT

FROM HOUSTON (66-1657) 1P

WATERGATE AND RELATED MATTERS.

DURING THE MONTH OF JUNE THE HOUSTON DIVISION CONDUCTED
NO INVESTIGATION CONCERNING WATERGATE AND RELATED CASES AND
CONSEQUENTLY NO STATISTICAL ACCOMPLISHMENTS FOR AGENTS OR
CLERICAL PERSONNEL WERE RECORDED FOR THE HOUSTON DIVISION
DURING THE MONTH OF JUNE.

END

JRM FBIHQ

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 Jml/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 01 1974

TELETYPE

NR009 IP PLAIN

6:28 PM 7/1/74 NITEL DNP

TO: DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT)
FROM: INDIANAPOLIS (66-3265)

WATERGATE AND RELATED MATTERS.

REBUNITEL NOV. 2, 1973.

(1) NONE

(2) NONE

END

U HAVE SOMETHING FOR IP PLS CHECK

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 Jeml Dms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 28 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affs.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 003

,4 003 JN PLAIN

P6:10 M NITEL 6-28-74 BLH

TO DIRECTOR, FBI (139-4089)

ATTENTION: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM JACKSON (139-54) (P)

WATERGATE AND RELATED MATTERS.

RE JACKSON TELETYPE DATED JUNE 4, 1974.

THE JACKSON DIVISION CONDUCTED NO INVESTIGATION IN
THIS MATTER DURING JUNE, 1974.

END

HOLD FOR ONE

DBS FBIHQ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/dms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 28 1974

NR006 JK PLAIN

Don
TELETYPE

6:20 PM NITEL 6/28/74 HER

TO DIRECTOR (139-4089) ATTN:

ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT

FROM JACKSONVILLE (139-67)

WATERGATE AND RELATED MATTERS.

RE JK NITEL MAY 30, 1974.

1) NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS REQUESTED BY THE SPECIAL PROSECUTION FORCE DEALING WITH THE WATERGATE AND ALL RELATED MATTERS, BROKEN DOWN AS TO REGULAR HOURS, OVERTIME HOURS AND TOTAL HOURS-NONE.

2) NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES BROKEN DOWN AS TO REGULAR HOURS, OVERTIME HOURS, AND TOTAL HOURS-NONE.

END

Asst. Dir.:	
Dep. A.D.-Adm.	
Dep. A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

6-cc [unclear] [unclear]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 Jem/Dms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affs.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 013 KC PLAIN

TELETYPE

7:34 PM JULY 1, 1974 NITEL PPW

TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM: KANSAS CITY (139-124) P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, NOVEMBER 2, 1973.

SA REGULAR HOURS - 30; OT - 2; TOTAL - 32.

CLERICAL HOURS - 2; OT - 0, TOTAL - 2.

END.

FBIHQ REC'D FOUR KLJ CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 Rml/ams

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 01 1974

TELETYPE

NR001 KX PLAIN

532 PM NITEL JULY 1, 1974 TAT

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT
FROM KNOXVILLE (62-1072) (P)

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR MONTH OF JUNE, 1974,
IS AS FOLLOWS:

- (1) (A) 45 MINUTES
- (B) NONE
- (C) 45 MINUTES
- (2) (A) 30 MINUTESS
- (B) NONE
- (C) 30 MINUTES

END

FBIHQ KLJ CLR

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

6-cc C. Murphy

F B I

Date: 7/1/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, LAS VEGAS (66-6)(P)
SUBJECT: WATERGATE AND RELATED MATTERS

No Watergate and Related Matters investigations
were conducted by the Las Vegas Division during the month
of June, 1974.

② - Bureau
1 - Las Vegas
AWH:tab
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4JRM/oms

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 1 1974

TELETYPE

NR 010 LR PLAIN

10:34PM NITEL JULY 1, 1974 JTC

TO: DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM: LITTLE ROCK (139-64) (P)

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SACS, NOVEMBER 2, 1973.

DURING MONTH OF JUNE, 1974, LITTLE ROCK DIVISION SPENT
NO CLERICAL OR SA MAN-HOURS ON CAPTIONED MATTER.

END

PLS HOLD

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP-1 JEM/loms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 011 LA PLAIN
601 PM NITEL 7/1/74 DLM
TO DIRECTOR (139-4089)
FROM LOS ANGELES (139-306) (P) 1P

TELETYPE

ATTN: ACCOUNT AND FRAUD SECTION - WATERGATE UNIT
WATERGATE AND RELATED MATTERS.

RE LOS ANGELES TEL TO BUREAU, JUNE 4, 1974.

DURING JUNE, 1974, LOS ANGELES DIVISION SPENT FOLLOWING
HOURS DEALING WITH WATERGATE AND RELATED MATTERS:

SPECIAL AGENT REGULAR HOURS - 13; SPECIAL AGENT OVERTIME
HOURS - 3; TOTAL SPECIAL AGENT HOURS - 16; REGULAR CLERICAL
MAN HOURS - 4.
END

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JAL/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 28 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affs.	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR006 LS PLAIN

7:46PM NITEL JUNE 28, 1974 BCW

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM LOUISVILLE (66-2469) 1P

WATERGATE AND RELATED MATTERS.

STATISTICAL INFO FOR MONTH OF JUNE, 1974:

- 1) NONE
- 2) NONE

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4 JRM/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 1 1974

NR 004 ME PLAIN

9:20 P.M. NITEL JULY 1, 1974 KJW

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT

FROM MEMPHIS (66-2101)(C)

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Aff. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

WATERGATE AND RELATED MATTERS.

RE BUTEL NOVEMBER 2, 1973.

DURING JUNE, 1974, THE FOLLOWING MAN-HOURS WERE SPENT
ON INVESTIGATION REQUESTED BY SPECIAL PROSECUTION FORCE:

SPECIAL AGENT REGULAR MAN-HOURS:	8
SPECIAL AGENT OVERTIME HOURS:	0
TOTAL SPECIAL AGENT HOURS:	8
REGULAR CLERICAL MAN-HOURS:	3
CLERICAL OVERTIME HOURS:	0
TOTAL CLERICAL HOURS:	3

END.

HOLD PLS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4/SM/DBS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 1 1974

TELETYPE

Asst. Dir.	_____
Dep. Asst. Dir.:	_____
Adm. Serv.	_____
Ident.	_____
Admin.	_____
Crim. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____

NR 010 MM PLAIN

7:28 PM NITEL JULY 1, 1974 FJS

TO DIRECTOR 139-4089

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM MIAMI 139-328 1 PAGE

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17,
1972. IOC; PERJURY; OOJ. OO: WFO.

RE BUNITEL NOVEMBER 2, 1973.

THE FOLLOWING STATISTICAL INFORMATION FOR THE MONTH OF
JUNE, 1974, IS SUBMITTED IN CONNECTION WITH WATERGATE AND
RELATED MATTERS:

AGENT MANHOURS: REGULAR: 16; OVERTIME: 0; TOTAL: 16

CLERICAL HOURS: REGULAR: 18; OVERTIME: 0; TOTAL: 18

E N D

PLS ACK FOR FIVE

GHS FBIHQ ACK FOR FIVE AND CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/11/80 BY SP4 JKL/DS

JUL 6 1974

TELETYPE

FROM ~~MILWAUKEE~~ (66-1906) 1 PAGE

AMW FBIHQ ACK FOR THREE CLR

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01/17/90 BY SP4 JEM/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 02 1974

TELETYPE

NR 006 MP PLAIN

5:16 PM NITEL JULY 2, 1974 DSC

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT
FROM MINNEAPOLIS 56-92 ONE PAGE

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Aff.	
Files	
Gen.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Telephone Rm.	
Director Sec'y	

WATERGATE AND RELATED MATTERS.

DURING THE MONTH OF JUNE, 1974, THE MINNEAPOLIS DIVISION EXPENDED ZERO REGULAR AGENT HOURS AND ZERO OVERTIME AGENT HOURS FOR A TOTAL OF ZERO AGENT HOURS. THE MINNEAPOLIS DIVISION EXPENDED ZERO REGULAR CLERICAL HOURS AND ZERO OVERTIME CLERICAL HOURS FOR A TOTAL OF ZERO CLERICAL HOURS ON THESE MATTERS.

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/11/20 BY SP4 JAL/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 28 1974

TELETYPE

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR004 MO PLAIN

618PM NITEL 6/28/74 PER

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM MOBILE (62-1668) ONE PAGE

WATERGATE AND RELATED MATTERS

REBUNITEL NOVEMBER 2, 1973.

NO INVESTIGATION CONDUCTED BY MOBILE RE CAPTIONED MATTERS;
NO COST STATISTICS INVOLVED.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4/MLM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 17 1974

Gen
TELETYPE

NR 007 NK PLAIN
505PM NITEL 7/17/74 TJB
TO DIRECTOR (ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)
FROM NEWARK 56-00

WATERGATE AND RELATED MATTERS.

RE NK NITEL TO BUREAU DATED 5/1/74.

STATISTICAL INFORMATION FOR THE MONTH OF MAY, 1974:

1. SPECIAL AGENT MAN-HOURS
REGULAR 20
OVERTIME 0
TOTAL 20
2. CLERICAL STENO MANAHOOURS
REGULAR 6
OVERTIME 0
TOTAL 6

END

Asst. Dir.:	
Dep. Asst. Dir.:	
Dep. Asst. Dir.:	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files	
Gen. Inv.	<i>[initials]</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

L. G. [initials]
6-cc [initials]
CL [initials]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 28 1974
[Signature]
JUL 1 1974

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files	_____
Gen. Inv.	<i>[Signature]</i>
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR007 NH PLAIN

10:01 PM NITEL JUNE 28, 1974 SEB

TO: DIRECTOR

FROM: NEW HAVEN (62-2660)

[Handwritten: 6-28-74]
[Handwritten: L. O'Neil]
[Handwritten: C. M. Sullivan]
[Handwritten: C. M. Sullivan]

WATERGATE AND RELATED MATTERS

RE NEW HAVEN TEL TO BUREAU MAY 31, 1974.

STATISTICAL INFO NEW HAVEN DIVISION FOR JUNE, 1974,
AS FOLLOWS:

1. NUMBER OF SPECIAL AGENT MAN HOURS SPENT ON ALL INVESTIGATIONS,
UNASSIGNED MATTER: REGULAR HOURS- NINE, OVERTIME HOURS -
NONE; TOTAL - NINE.
2. NUMBER OF CLERICAL MAN HOURS SPENT ON THESE CASES: REGULAR
FOUR AND ONE-HALF. OVERTIME HOURS - NONE; TOTAL - FOUR AND ONE
HALF.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/20 BY SP4 JGD/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 2 11 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR003 NO PLAIN

600PM NITEL JULY 1, 1974 DCB

TO: DIRECTOR,
ATTENTION: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT.

FROM: NEW ORLEANS (46-2773)

WATERGATE AND RELATED MATTERS.

REBUNITEL, NOVEMBER 2, 1973.

DURING THE MONTH JUNE, 1974, NO SPECIAL AGENT OR
CLERICAL TIME SPENT ON WATERGATE OR RELATED MATTERS IN THE NEW
ORLEANS DIVISION.

END MESSAGE...

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4/raloms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 1 1974
[Signature]
RECEIVED

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

L. G. [Signature]
6-6 [Signature]
C. [Signature]

NR010 NY PLAIN

6:25 PM NITEL 7-1-74 PLQ

TO DIRECTOR

FROM NEW YORK (139-301)

1P

ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT
WATERGATE AND RELATED MATTERS

FOLLOWING NEW YORK DIVISION STATISTICS ARE ESTIMATED
FOR JUNE, 1974:

(1) 410 SPECIAL AGENT MAN-HOURS CONSISTING OF 375
REGULAR HOURS AND 35 OVERTIME HOURS.

(2) 50 CLERICAL MAN-HOURS CONSISTING SOLEY OF REGULAR
HOURS.

END

HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 01 1974

TELETYPE

NR 03 NF PLAIN

10:28 PM NITEL JULY 1, 1974 DCM

TO DIRECTOR ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT
FROM NORFOLK (66-956)

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Unit. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS NOVEMBER 2, 1973.

NORFOLK DID NOT DEVOTE ANY TIME DURING MONTH OF JUNE IN
INVESTIGATIONS OF WATERGATE AND RELATED MATTERS.

E N D

AMW FBIHQ ACK FOR ONE

CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/17/80 BY SP4 JRM/ams

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. ...
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR004 OC PLAIN

6:16PM NITEL JULY 1, 1974 ELH

TO DIRECTOR (139-4089)

ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM OKLAHOMA CITY (139-103) P

WATERGATE AND RELATED MATTERS

REBUTEL, NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR PERIOD JUNE 1, 1974, THROUGH
JUNE30, 1974:

- 1) SPECIAL AGENT MAN HOURS -
REGULAR - 120 HOURS; OVERTIME 14 HOURS
TOTAL - 134 HOURS
- 2) CLERICAL MAN HOURS -
REGULAR - 0 HOURS; OVERTIME - 0 HOURS.
TOTAL - 0 HOURS.

END.

FBIHQ FLC FR TWO TELS TKS AND CUL.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4/BJ/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 02 1974

TELETYPE

NR 002 OM PLAIN

7:20PM NITEL 7/2/74 TAE

TO: DIRECTOR

FROM: OMAHA (139-58) (P) 1P

ATTENTION: ACCOUNTING AND FRAUD SECTION WATERGATE UNIT

WATERGATE AND RELATED MATTERS.

ZERO SPECIAL AGENT AND CLERICAL MAN HOURS SPENT ON
CAPTIONED MATTER DURING MONTH OF JUNE, 1974.

END

Assoc. Dir.	_____
Dep. A.D. Adm.	_____
Dep. A.D. Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

Long
6 cc - [signature]
WB

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4 JRM/DM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 6 11374

11374
TELETYPE

Asst. Dir.:	_____
Dep. Asst. Dir.:	_____
Adm. Serv.	_____
Admin.	_____
Crim. Inv.	_____
Ident.	_____
Files & Com.	_____
Gen. Inv.	_____
Insp.	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

NR 014 PH PLAIN

735 PM JULY 1, 1974 NITEL MCA

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION- WATERGATE UNIT
FROM PHILADELPHIA (62-5545) (P)

WATERGATE AND RELATED MATTERS:

RE BUREAU TEL, NOVEMBER 2, 1973.

PHILADELPHIA DIVISION - MAY 1974:

1. REGULAR AGENT MANHOURS - EIGHT
2. OVERTIME AGENT MANHOURS - NONE
3. TOTAL AGENT MANHOURS - EIGHT

E N D

AMW FBIHQ ACK FOR ONE CLR

Lozby
6-7-74
W. J. [Signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4/Gm/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 28 1974
Pk
TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 022 PX PLAIN

655 PM JUNE 28, 1974 NITEL JRL

TO DIRECTOR (139-4089)

ATTN ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT
FROM PHOENIX (139-118) (P) (1P)

6. cc
L. G. [unclear]
[unclear]

WATERGATE AND RELATED MATTERS.

RE PX NITEL TO BUREAU, JUNE 4, 1974.

1. TWO DAYS REGULAR SPECIAL AGENT TIME SPENT DURING JUNE , 1974.
2. TWO HOURS REGULAR CLERICAL TIME SPENT ON THIS MATTER DURING JUNE , 1974.

END

AMW FBIHQ ACK FOR TWO CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4/BML/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 01 1974

TELETYPE

NR 09 PG PLAIN

9:40 PM NITEL JULY 1, 1974 RGM

TO: DIRECTOR, FBI

ATTN: ACCOUNTING & FRAUD SECTION, WATERGATE UNIT.

FROM: PITTSBURGH (56-256)

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SAC'S 12/11/73.

FOLLOWING IS AN ESTIMATE OF STATISTICAL INFORMATION FOR THE
PERIOD 6/1/74 THROUGH 6/30/74:

1). SA MANHOURS SPENT ON INVESTIGATIONS:

REGULAR HOURS	2
OVERTIME HOURS	0
TOTAL	2

2). CLERICAL MANHOURS SPENT:

REGULAR HOURS	1
OVERTIME HOURS	0
TOTAL	1

END

HOLD

Assoc. Dir. _____
Dep. A.D.-Adm. _____
Dep. A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

Lois
CC - [unclear]
[unclear]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/2ms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 01 1974

TELETYPE

NR 007 PD PLAINTEXT

8:15 PM NITEL JULY 1, 1974 LLD

TO: DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM: PORTLAND (66-2000) (P) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE NOVEMBER 2, 1973.

PORTLAND SPENT 80 REGULAR SPECIAL AGENT MAN HOURS ON
CAPTIONED MATTER DURING THE MONTH OF JUNE, 1974, AND 16 CLERICAL
MAN HOURS.

E N D

WLD

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/DMJ

NR 002 RH PLAIN

5:45 PM NITEL 7-3-74 PKM

TO DIRECTOR (139-4089)

FROM RICHMOND (139-65) -P- 1P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 03 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL NOV. 2, 1973.

NO SA OR CLERICAL MAN-HOURS SPENT ON THIS CASE DURING
MONTH OF JUNE, 1974.

END

FBIHQ REC'D TWO KLJ CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4 JRM/DMJ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 07 SC PLAIN

7-32 PM NITEL 7-1-74 WCH

TELETYPE

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECT., WATERGATE UNIT,
STATISTICAL INFORMATION FOR MONTH OF JUNE, 1974.

FROM SACRAMENTO (62-384) (P) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU AIRTEL TO ALL SACS, NOVEMBER 2, 1973.

NO INVESTIGATION SPENT ON WATERGATE RELATED MATTERS DURING
JUNE, 1974, BY THE SACRAMENTO DIVISION.

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP-10m/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NRO6 SL PLAIN

635 PM NITEL JULY 1, 1974 WRF

TO DIRECTOR (139-4089)

(ATTN: ACCOUNTING & FRAUD SEC. - WATERGATE UNIT)

FROM ST. LOUIS (139-93) P 1P

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS, NOV. 2, 1973.

STATISTICAL INFO FOR THE MONTH OF JUNE: NUMBER OF
SPECIAL AGENT MAN HOURS: ZERO. NUMBER OF CLERICAL MAN HOURS: ZERO.

P

END

HOLD

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

6 CC *[Handwritten initials]*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/lms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 02 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR001 SU PLAIN

12:25AM NITEL, JULY 2-1974, RXL

TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.

FROM: SALT LAKE CITY 66-1836 1P

WATERGATE AND RELATED MATTERS.

RE SALT LAKE CITY TELETYPE, JUNE 3-1974.

FOR MONTH OF JUNE, 1974, TWENTY REGULAR AGENT MINUTES AND FIFTEEN
REGULAR CLERICAL MINUTES WERE SPENT ON INVESTIGATION DEALING WITH
WATERGATE MATTERS.

END.

SLP GFBI HQ CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/20 BY SP4/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 0 1 1974

TELETYPE

NR 0085A PLAIN

6:40 PM NITEL JULY 1, 1974 KJL

TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

FROM: SAN ANTONIO (56-170) 1P

RE BUREAU NITEL, NOVEMBER 2, 1973.

DURING JUNE, 1974, THIS OFFICE DEVOTED 28 REGULAR HOURS
SPECIAL AGENT TIME ON CAPTIONED MATTER AND 3 HOURS AGENT
OVERTIME. 12 HOURS REGULAR CLERICAL TIME. NO CLERICAL
OVERTIME.

END.

HOLD

Asst. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files	_____
Gen.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 02 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 04 SD PLAIN

2:29AM JULY 2, 1974 NITEL JEH

TO: DIRECTOR (139-4089)

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM: SAN DIEGO (139-63) (P)

WATERGATE AND RELATED MATTERS

RE BUREAU TELETYPE NOVEMBER 2, 1973, TO ALL SAC'S.

STATISTICAL INFORMATION FOR JUNE, 1974:

- (1) NUMBER OF SPECIAL AGENT MAN HOURS SPENT - NONE.
- (2) NUMBER OF CLERICAL MAN HOURS SPENT - NONE.

END.

PLS HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP16M/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 9 11 37 74

TELETYPE

Assoc. Dir.	_____
Dep. Asst. Dir.:	_____
Adm. Serv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 003 SF PLAIN

5:23PM NITEL 7/1/74 TJE

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)
FROM SAN FRANCISCO (139-142) (P) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO SAN FRANCISCO, NOVEMBER 2, 1973.

DURING JUNE, 32 AGENT MAN HOURS AND EIGHT CLERICAL
HOURS WERE EXPENDED IN THIS MATTER. NO OVERTIME HOURS FOR
EITHER AGENT OR CLERICAL PERSONNEL.

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRN/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

NR001 SJ PLAIN

JUL 01 1974

1:03PM NITEL ^{JULY} ~~JULY~~ 1, 1974 GTW

dh
TELETYPE

TO DIRECTOR

FROM SAN JUAN (58-64) (P)

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.

WATERGATE AND RELATED MATTERS.

REFERENCE BUREAU TELETYPES, NOVEMBER 2, 1973, AND
FEBRUARY 11, 1974.

FOLLOWING IS INFORMATION REQUESTED IN REFERENCED TELETYPES
FOR SAN JUAN OFFICE FOR THE MONTH OF JUNE, 1974:

(1) NONE

(2) NONE

END.

~~SECRET~~ ~~NOFORN~~ ~~NOEYES~~ ~~NOG~~

DKS FBIHQ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 BMS/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 02 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affs.	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR007 SV PLAIN

905 PM NITEL JULY 1, 1974 PNR

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM SAVANNAH 56-153 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS NOV 2, 1973.

NO INVESTIGATION WAS CONDUCTED IN CAPTIONED MATTER BY SAVANNAH
AT SPECIFIC REQUEST OF SPECIAL PROSECUTION FORCE; THEREFORE NO
SPECIAL AGENT OR CLERICAL MANHOURS BEING REPORTED FOR JUNE 1974.
END

AW

AMW FBIHQ ACK FOR ONE

CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/Dms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 01 1974
TELETYPE

Assoc. Dir.	___
Dep.-A.D.-Adm.	___
Dep.-A.D.-Inv.	___
Asst. Dir.:	___
Admin.	___
Comp. Syst.	___
Ext. Affairs	___
Files & Com.	___
Gen. Inv.	___
Ident.	___
Inspection	___
Intell.	___
Laboratory	___
Plan. & Eval.	___
Spec. Inv.	___
Training	___
Legal Coun.	___
Telephone Rm.	___
Director Sec'y	___

NR001 SE PLAIN

1020 PM NITEL 7-1-74 DCB

TO DIRECTOR

ATTN: FRAUD AND ACCOUNTING SECTION

WATERGATE UNIT

FROM SEATTLE (139-122) (C) 1P

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL OFFICES DATED FEBRUARY 11, 1974
AND SEATTLE NITEL JUNE 3, 1974.

DURING THE PERIOD JUNE 1 THROUGH JUNE 30, 1974 SEATTLE
HAS ^{EXPANDED} A TOTAL OF 17 AGENT MAN HOURS AND 6 CLERICAL
HOURS ON WATERGATE AND RELATED MATTERS, ALL OF WHICH WAS
PERFORMED DURING REGULAR WORKING HOURS.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/lms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR006 SI PLAIN

6:09 PM NITEL JULY 01, 1974 DES

TO: DIRECTOR (139-4098)

JUL 01 1974
TELETYPE

(ATTN: ACCOUNTING AND FRAUD

SECTION - WATERGATE UNIT)

FROM: SPRINGFIELD (139-66) (1P)

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL NOVEMBER 2, 1973.

THERE WERE NO MAN HOURS, AGENT OR CLERICAL,
SPENT ON THIS CASE IN JUNE, 1974. P.

END.

FBIHQ FLC FR THRDE TELS TKS AND HOLD

Carly
6-11-74
W. R. [unclear]
W. R. [unclear]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 01 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Aff.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR002 TP PLAIN

5:30PM NITEL JULY 1, 1974 JFD

TO DIRECTOR, (ATTN: ACCOUNTING AND FRAUD SECTION-
WATERGATE UNIT)

FROM TAMPA (66-618) (P)

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS NOVEMBER 2, 1973.

TAMPA DIVISION EXPENDED NO AGENT OR CLERICAL
MAN-HOURS DURING MONTH OF JUNE IN CONNECTION WITH
SUBJECT MATTER.

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/DMS

F B I

Date: 7/1/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, WFO (139-166) (P)

WATERGATE RELATED MATTERS
(ACCOUNTING AND FRAUD SECTION-
WATERGATE UNIT)

Statistical Report, June, 1974.

Agent Man Hours	462 hours
Agent Overtime	54 hours
Clerical Hours	47 hours
Clerical Overtime	0

② Bureau
2- WFO
(1- 74-290)

AJL:mrh
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/dms

Approved: DWM
Special Agent in Charge

Sent _____ M Per _____

June 1974

25/10

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SPJ/AM/oms

		Muzum	Borgen	Chynick	Portman	Long		Kapach	Mach	otanka	Aiken	
1	Saturday						78					
2	Sunday	8	101	8	140	8	108	8	133	8	8	6
3		8	119	8	135	8	106	8	119	8	8	8
4		8	107	8	126	8	115	8	136	8	8	8
5		8	121	AL	8	99	8	121	8	138	8	8
6		8	121	AL	8	99	8	121	8	138	8	8
7		8	121	AL	8	99	8	121	8	138	8	8
8		8	121	AL	8	99	8	121	8	138	8	8
9	Saturday	8	121	AL	8	99	8	121	8	138	8	8
10	Sunday	8	121	AL	8	99	8	121	8	138	8	8
11		8	121	AL	8	99	8	121	8	138	8	8
12		8	121	AL	8	99	8	121	8	138	8	8
13		8	121	AL	8	99	8	121	8	138	8	8
14		8	121	AL	8	99	8	121	8	138	8	8
15		8	121	AL	8	99	8	121	8	138	8	8
16		8	121	AL	8	99	8	121	8	138	8	8
17		8	121	AL	8	99	8	121	8	138	8	8
18		8	121	AL	8	99	8	121	8	138	8	8
19		8	121	AL	8	99	8	121	8	138	8	8
20		8	121	AL	8	99	8	121	8	138	8	8
21		8	121	AL	8	99	8	121	8	138	8	8
22		8	121	AL	8	99	8	121	8	138	8	8
23		8	121	AL	8	99	8	121	8	138	8	8
24		8	121	AL	8	99	8	121	8	138	8	8
25		8	121	AL	8	99	8	121	8	138	8	8
26		8	121	AL	8	99	8	121	8	138	8	8
27		8	121	AL	8	99	8	121	8	138	8	8
28		8	121	AL	8	99	8	121	8	138	8	8
29		8	121	AL	8	99	8	121	8	138	8	8
30		8	121	AL	8	99	8	121	8	138	8	8
31		8	121	AL	8	99	8	121	8	138	8	8

15V 1434 1573 1810 2316 147 160 151 38

Agent

Clinical

 REMAIN IS UNCLASSIFIED
 DATE 7/17/80 BY SP4JAM/om

	Regular	Overtime	Total		Regular	Overtime	Total	Grand Total
Field	1538 $\frac{1}{2}$	133	1671 $\frac{1}{2}$		292 $\frac{1}{4}$	0	292 $\frac{1}{4}$	1963 $\frac{3}{4}$
Division b. Nguyen	152	40 $\frac{1}{2}$	192 $\frac{1}{2}$	Kapach	142	0	142	334 $\frac{1}{2}$
Burger	96	16 $\frac{1}{2}$	112 $\frac{1}{2}$	mach	160	0	160	282 $\frac{1}{4}$
Clymeh	136	31	167	otanka	157	0	157	324
Polkman	152	38 $\frac{1}{2}$	190 $\frac{1}{2}$	Aiken	38	0	38	228 $\frac{1}{2}$
Parg	38	12 $\frac{1}{2}$	50 $\frac{1}{2}$					50 $\frac{1}{2}$
Sub Total	2112 $\frac{1}{2}$	281 $\frac{3}{4}$	2394 $\frac{1}{4}$		789 $\frac{1}{4}$	0	789 $\frac{1}{4}$	3183 $\frac{1}{2}$
Laboratory	2	0	2		2	0	2	4
Computer	1	0	1		2	0	2	3
	2115 $\frac{1}{2}$	281 $\frac{3}{4}$	2397 $\frac{1}{4}$		793 $\frac{1}{4}$	0	793 $\frac{1}{4}$	3190 $\frac{1}{2}$

Agent

	Total	R	OT	Total	R	OT
1. Albany	0			0		
2. Albuquerque	0			0		
3. Alexandria	24	24		3	3	
4. Anchorage	0			0		
5. Atlanta	4	4		2	2	
6. Baltimore	0			2	2	
7. Birmingham	0			0		
8. Boston	3 1/2	3 1/2		1 1/2	1 1/2	
9. Buffalo	0			0		
10. Butte	0			0		
11. Charlotte	0			0		
12. Chicago	167	155	12	52	52	
13. Cincinnati	0	0	0	0	0	23
14. Cleveland	85	79	6	38	38	
15. Columbia	21	17	4	6 1/2	6 1/2	
16. Dallas	8	8		4	4	
17. Denver	0			0		
18. Detroit	11	11		3	3	
19. El Paso	0			0		
20. Honolulu	0			0		
21. Houston	0			0		
22. Indianapolis	0			0		
23. Jackson	0			0		
24. Jacksonville	0			0		
25. Kansas City	32	30	2	2	2	
26. Knoxville	3/4	3/4		1/2	1/2	
27. Las Vegas	0			0		
28. Little Rock	0			0		
29. Los Angeles	16	13	3	4	4	
30. Louisville	0			0		
31. Memphis	8	8		3	3	
32. Miami	16	16		18	18	
33. Milwaukee	0			0		
34. Minneapolis	0			0		
35. Mobile	0			0		
36. Newark	20	20		6	6	
37. New Haven	9	9		4 1/2	4 1/2	
38. New Orleans	0			0		
39. New York City	410	375	35	50	50	
40. Norfolk	0			0		
41. Oklahoma City	134	120	14	0		
42. Omaha	0			0		
43. Philadelphia	8	8		0		
44. Phoenix	16	16		2	2	
45. Pittsburgh	2	2		1	1	
46. Portland	80	80		16	16	
47. Richmond	0			0		
48. Sacramento	0			0		
49. Saint Louis	0			0		
50. Salt Lake City	1/3	3		1/4	1/4	
51. San Antonio	31	28	3	12		
52. San Diego	0			0		
53. San Francisco	32	32		8	8	
54. San Juan	0			0		
55. Savannah	0			0		
56. Seattle	17	17		6	6	
57. Springfield	0			0		
58. Tampa	0			0		
59. Washington Field	516	462	54	47	47	
SOG						
Quantico						
Supply Room, Basement						
Totals	1671.58	1538.58	133	292.25	292.25	

Executive Offices	
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Totals

1. Identification	
2. Training	
3. Administrative	
4. Files and Communications	
5. Domestic Intelligence	
6. General Investigative	
7. Laboratory	
8. Crime Records	
9. Special Investigative	
10. Inspection	
11. Office of Legal Counsel	

Totals

1. Beirut	
2. Bern	
3. Bonn	
4. Buenos Aires	
5. Caracas	
6. Copenhagen	
7. Hong Kong	
8. La Paz	
9. London	
10. Madrid	
11. Managua	
12. Mexico City	
13. Ottawa	
14. Paris	
15. Rome	
16. Tel Aviv	
17. Tokyo	

Totals

TIME SPENT ON WATERGATE AND RELATED MATTERS

AGENT

PERIOD	REGULAR	OVERTIME	TOTAL
6/17/72-1/31/73	19,617	2,786	22,403
2/1/73-10/31/73 (estimated)	27,834	5,129	32,963
11/1/73-1/31/74	9,923	2,722	12,645
2/1-28/74	4,521	624	5,145
3/1-31/74	3,582 3/4	416	3,998 3/4
4/1-30/74	2,881	194	3,075
5/1-31/74	2,483	329 1/4	2,812 1/4
6/1-30/74	2,115 1/2	281 3/4	2,397 1/4
TOTAL	70,841 3/4	12,290 1/4	83,042

72,957 1/4

12,482

85,439 1/4

OK

TIME AND RELATED MATTERS

CLERICAL

REGULAR	OVERTIME	TOTAL	GRAND TOTAL (Agent & C)
5,400	92	5,492	27,895
12,309	67	12,376	45,339
2,954	5	2,959	15,604
1,281 1/2	0	1,281 1/2	6,426 1/2
1,153 3/4	16 1/2	1,170 1/4	5,169
1,098 3/4	1	1,099 3/4	4,174 3/4
1,135 1/2	0	1,135 1/2	3,947 3/4
793 1/4	0	793 1/4	3,190 1/2
25,332 1/2	181 1/2	25,514	100,556

26,125 3/4

181 1/2

26,307 1/4

111,746 1/2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
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Telephone Rm. _____
Director Sec'y _____

NR017 WF PLAIN

JUL 22 1974

705 PM NITEL JULY 22, 1974 WWC **TELETYPE**

TO: DIRECTOR, FBI (139-4089) AND
SAC, BUTTE

FROM: SAC, WFO (139-166) (P) (4P)

JAMES WALTER MC CORD, JR., AKA ET AL; BURGLARY; DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17,
1972; IOC; PERJURY; OOJ; CONSPIRACY; (OO:WFO)

FOR INFORMATION OF BUTTE AND THE BUREAU, ASSISTANT WATER-
GATE SPECIAL PROSECUTOR JAMES F. NEAL, REQUESTED INTERVIEW
OF FORMER WHITE HOUSE AIDE TO JOHN EHRLICHMAN, WALTER
MINNICK, CURRENTLY LOCATED 1626 SAN FELIPE DRIVE, BOISE,
IDAHO. EMPLOYED TRUSS & JOYCE CORPORATION, 9777 WEST CHINDER
BOULEVARD, BOISE, IDAHO, FOR THE FOLLOWING REASONS:

FORMER WHITE HOUSE COUNSEL JOHN DEAN TESTIFIED BEFORE
SENATE SELECT COMMITTEE, 1973, THAT ON NOVEMBER 15, 1972, HE
TRAVELED TO CAMP DAVID, MARYLAND, WITH MINNICK. DEAN WAS
MEETING HALDEMAN AND EHRLICHMAN AT CAMP DAVID, MARYLAND, TO PLAY
A TAPE SUPPLIED TO HIM BY CHARLES COLSON, WHEREIN E. HOWARD
HUNT LAYS BARE THE FACT THAT HE WOULD TALK UNLESS CERTAIN
DEMANDS WERE MET. MINNICK ACCORDING TO DEAN, WAS TO MEET

END PAGE ONE

112 JUL 24 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/DMJ

67 JUL 24 1974

PAGE TWO (139-166)

WITH EHRLICHMAN TO DISCUSS THE "RE-ORGANIZATION OF THE EXECUTIVE OFFICE." TO QUOTE DEAN, "AFTER ARRIVING AT CAMP DAVID, EHRLICHMAN AND HALDEMAN AND I WENT INTO THE PRESIDENT'S OFFICE IN LAUREL LODGE, WHICH WAS EMPTY. AFTER A DISCUSSION OF DWIGHT CHAPIN'S SITUATION, I TOLD THEM OF THE TELEPHONE CONVERSATION BETWEEN HUNT AND COLSON AND PLAYED THE TAPE FOR THEM AND ALSO TOLD THEM OF THE INCREASING DEMANDS BEING MADE FOR MONEY. I TOLD THEM I WAS GOING TO NEW YORK THAT AFTERNOON BECAUSE MITCHELL HAD REQUESTED THAT I COME VISIT HIM REGARDING THE DEMANDS BEING MADE AND TOLD THEM I WOULD ALSO PLAY THE TAPE FOR HIM. MY INSTRUCTIONS FROM THIS MEETING WERE TO TELL MITCHELL TO TAKE CARE OF ALL THESE PROBLEMS. WHEN WE CAME OUT OF THIS PRIVATE MEETING, EHRLICHMAN TOLD MR. MINNICK, WHO HAD BEEN WAITING TO MEET WITH HIM, THAT WE HAD BEEN TALKING ABOUT RE-ORGANIZATION MATTERS. THIS POSITION WAS TAKEN BECAUSE MINNICK WAS AT CAMP DAVID FOR THAT PURPOSE AND IT WOULD SEEM TO BE A VERY LOGICAL

END PAGE TWO

PAGE THREE (139-166)

THING THAT I MIGHT BE DISCUSSING WITH HALDEMAND AND EHRLICHMAN. IN FACT, IN OUR PRIVATE MEETING, THERE WAS NO DISCUSSION OF THE RE-ORGANIZATION AT ALL."

DEAN HAS TOLD THE SPECIAL PROSECUTORS OFFICE THAT HE CARRIED A BRIEFCASE AND INSIDE THE BRIEFCASE WAS A TAPE RECORDER.

IT IS COMMON KNOWLEDGE NOW THAT THE PRESIDENT'S OFFICE AT CAMP DAVID, MARYLAND, ALSO HAD RECORDING CAPABILITIES, HOWEVER, IT IS BELIEVED THAT THIS SYSTEM EMPLOYED AT CAMP DAVID, CAN ONLY BE ACTIVATED BY SECRET SERVICE PERSONNEL, AND WOULD HAVE BEEN SO ACTIVATED ONLY IF THE PRESIDENT WAS EXPECTED TO ARRIVE AT THE CAMP. IN ANY EVENT, THE CAMP DAVID TAPE OF NOVEMBER 15, 1972, HAS BEEN SUBPOENAED AND THAT MATTER IS BEFORE THE SUPREME COURT.

JAMES NEAL WOULD LIKE MINNICK INTERVIEWED ALONG THE FOLLOWING LINES: DOES HE RECALL TRAVELING TO CAMP DAVID TO DISCUSS THE RE-ORGANIZATIONAL PLANS WITH EHRLICHMAN? IS THE DATE THE SAME AS GIVEN BY DEAN? DOES HE HAVE ANY DIARY OR RECORD OF SUCH A MEETING? DOES HE RECALL TRAVELING WITH DEAN TO CAMP
END PAGE THREE

PAGE FOUR (139-166)

DAVID? IF SO, DOES HE RECALL DEAN CARRYING A BRIEFCASE OR OTHER LARGE OBJECT? DID HE IN FACT, HAVE TO WAIT TO SEE EHRLICHMAN ON THAT OCCASION? DID EHRLICHMAN IN FACT TELL HIM THAT DEAN, HALDEMAN, AND HE (EHRLICHMAN) WERE DISCUSSING RE-ORGANIZATION? DOES HE RECALL DEAN GOING INTO LAUREL CABIN TO MEET WITH HALDEMAN AND EHRLICHMAN? DID HE DISCUSS WITH DEAN AT ANYTIME, DEAN'S PURPOSE IN TRAVELING TO CAMP DAVID? DID HE RETURN TO WDC WITH DEAN OR ANYONE ELSE?

MINNICK IS FORMER AIDE TO EHRLICHMAN ON THE DOMESTIC COUNCIL STAFF AND THE ADDRESSES FURNISHED AT THE OUTSET OF THE TELETYPE WERE OBTAINED FROM WHITE HOUSE RECORDS.

SUTEL RESULTS. FOLLOW WITH FD 302'S TO WFO.

END.

1 - Mr. Nuzum

July 22, 1974

BY COURIER SERVICE

JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS

Reference is made to the letter dated June 27, 1974, received from the Special Prosecution Force (SPF), wherein Assistant Special Prosecutor Gerald Goldman requested that a search be made of FBI files for every document pertaining to any written or oral statement made by each of the 34 individuals identified in a list enclosed with above letter, from January 1, 1971, to the present, and that a copy of each such document be furnished to the SPF.

On July 12, 1974, a discussion of this request was held between Messrs. Lawrence Tason and Gerald Goldman of the SPF and Special Agents R. E. Long, C. A. Nuzum and E. L. Rothman of the FBI. The point was brought out that the files of the FBI are set up to enable production of Jencks material germane to a particular case, such as the Watergate and related cases. Results of interviews conducted in those cases since June 17, 1972, are readily available and a copy of those documents are enclosed herewith.

However, the FBI filing system is not so arranged to enable production of interviews of the enumerated individuals which may have been conducted in connection with other cases. Due to the nature of information furnished (such as recommendations concerning applicants) their names would not have been indexed and locating the document recording their interviews by a search of the Bureau's general indices would be impossible.

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Off. of Cong. & Public Affairs

ST-105

ELR:amm
(5)

ENCLOSURE

REC-35

139-4089

BY COURIER SVC.

JUL 23 P.M.

FBI

SEE NOTE PAGE TWO

84 AUG 2 1974

MAIL ROOM

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRS/ams

JAMES WALTER MC CORD, JR., ET AL.

Enclosed herewith are 87 documents as described in the attached exhibit control sheet. These documents represent all written or oral statements which could be identified as having been made to the FBI by the individuals in question during the pertinent period. It is to be noted that with the concurrence of Mr. Goldman, search of the FBI files was limited to the date of the burglary of the Democratic National Committee Headquarters (June 17, 1972) to the present, rather than January 1, 1971, as requested in referenced letter.

No documents were located relating to interviews of Jeanne C. Mason, Vladimir N. Pregelj, Henry Rothblatt, Sherman Unger or Vernon Walters.

As you are aware, Daniel C. Mahan, John E. Denton and Robert B. Lill, whose names appear on the list provided by referenced letter, are Special Agents of this Bureau and as such, have authored many documents concerning Watergate-related investigations. Since the names of interviewing Agents are not indexed, documents prepared by these Agents as the result of interviews conducted by them, are not included herewith. Also, during his tenure as Acting Director of the FBI, many handwritten notations were placed on official documents by L. Patrick Gray, III. Mr. Gray's name, naturally, was not indexed. Therefore, such documents are not enclosed.

During the course of much of the Watergate investigation, the prosecutors, including Mr. Silbert, had day-to-day discussions with the FBI Agents conducting the investigation. Even though many oral statements probably were made by Mr. Silbert to the FBI in these discussions, these statements were not recorded, as are interviews, and therefore cannot be included in this response. Although not contacted with the same regularity as Mr. Silbert, the same comment applies to Assistant Attorney General Henry E. Petersen.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Enclosures (87)

1 - WFO (139-166)

NOTE: Original and one, with enclosures, forwarded to SPF by O-14, 7-22-74. One copy furnished WFO.

THIS MEMO REVIEWED
-2-
WITH JACK HERINGTON, LEGAL COUNSEL OFFICE,
BY ROTKMAN ON 7/22/74. CA

EXHIBIT CONTROL SHEET

<u>INTERVIEWEE</u>	<u>DATE OF INTERVIEW</u>
Fred Asbell	7/3/72, 7/7/73
William O. Bittman	5/1/73, 5/9/73; 5/10,14/73
Alexander P. Butterfield	6/17/72, 6/17/72, 1/31/74, 2/6/74
John J. Caulfield	6/26/72
John W. Dean III	6/22/72, 6/26/72, 6/27/72, 7/7/72, 7/8/72, 7/11/72 4/27/73, 5/4/73
Fred F. Fielding	6/26/72, 6/27/72, 8/30/72 5/21/73, 2/15/74
L. Patrick Gray III	5/8/73
Joan C. Hall	2/4/74
Sally Harmony	6/30/72, 4/9/73
Lawrence Mean Higby	5/21/73, 1/22/74, 3/12/74, 3/13/74
E. Howard Hunt	6/17/72, 6/19/72
Herbert W. Kalmbach	9/4/72, 9/4/72, 9/4/72, 7/20/73
Egil Krogh, Jr.	5/4/73, 5/10/73, 6/15/73, 2/6/74, 3/18/74
Frederick C. LaRue	7/18/72, 7/21/72
James Walter McCord, Jr.	6/21/72, 6/30/72, 4/12/73, 4/12/73, 4/16/73, 2/5/74
Jeb S. Magruder	7/20/72, 8/11/72, 3/14/73, 3/14/73, 4/19/73, 4/19-20/73, 4/20/73, 5/29/73, 6/11/73, 6/11/73
Peter Maroulis	7/10/72
Manyon Millican	7/7/73

12-457 2794
ENCLOSURE

INTERVIEWEEDATE OF INTERVIEW

Powell A. Moore

7/24/72, 4/12/73

Paul L. O'Brien

7/21/72, 8/11/72, 7/5/73

Henry E. Petersen

6/28/72, 6/11/73, 6/25/73,
6/25/73, 6/25/73

Herbert L. Porter, Jr.

7/19/72, 3/15/73, 3/15/73,
3/15/73

Robert A. F. Reisner

4/9/73, 4/26/73

Earl J. Silbert

1/30/74

Hugh W. Sloan, Jr.

7/17/72, 7/18/72, 7/20/72, 7/21/72,
7/24/72

Anthony T. Ulasewicz

8/7/73, 8/8/73; 10/29/73

F B I

Date: 7/3/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR., aka
ET AL
Burglary, Democratic National
Committee Headquarters, WDC
6/17/72
IOC; OOJ; CONSPIRACY; PERJURY
(OO:WFO)

Enclosed for the Bureau is a letter with an
attachment from the WSPD requesting FD-302's be made
available regarding certain potential Government witnesses.

The Bureau is being requested to handle the
above response in view of its knowledge of cases conducted
during the period mentioned that may or may not have
involved investigation by WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/17/80 BY SP4 JRM/oms

ENCLOSURE

- 2- Bureau (Enc. 2)
1- WFO

AJL:mrh
(3)

Unit:SPF
7/22/74
ELK/amm

ST-105

REC-35

17 JUL 24 1974

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

WATERGATE SPECIAL PROSECUTION FORCE
United States Department of Justice
1425 K Street, N.W.
Washington, D.C. 20005

June 27, 1974

Angelo Lano, Special Agent
Federal Bureau of Investigation
Old Post Office Building
Room 613
Washington, D. C. 20535

Dear Mr. Lano:

Confirming our conversation today, we request that a search be done of FBI files for every document pertaining to any written or oral statement made by each of the individuals identified in the enclosed list from January 1, 1971, to the present and that a copy of each such document be sent us.

Inasmuch as we must be prepared to turn over Jencks statements by August 1, the Bureau's prompt assistance will be very much appreciated. As more names are added as potential Government witnesses, we will notify you at once.

Thank you very much.

Sincerely,

Gerald Goldman

Gerald Goldman
Assistant Special Prosecutor

Enclosure

ENCLOSURE

ST-105

REC-35

ENCLOSURE

17 JUL 24 1974

Isbell, Fred
Bittman, William O.
Butterfield, Alexander P.
Caulfield, John J.
Dean, John W., III
Fielding, Fred F.
Gray, L. Patrick, III
Hall, Joan C.
Harmony, Sally
Higby, Lawrence Mead
Hunt, E. Howard
Kalmbach, Herbert W.
Krogh, Egil, Jr.
LaRue, Frederick C.
McCord, James W., Jr.
Magruder, Jeb S.
Mahan, Daniel C.
Maroulis, Peter
Millican, Manyon
Moore, Powell A.
O'Brien, Paul L.
Petersen, Henry E.
Porter, Herbert Lloyd, Jr.
Pregelj, Vladimir N.
Reisner, Robert A. F.
Rothblatt, Henry
Silbert, Earl J.
Sloan, Hugh W., Jr.
Unger, Sherman
Walters, Vernon

137-4119-3794
ENCLOSURE

DENTON, JOHN E.
LILL, ROBERT B.
MASON, JEANNE C.
WLASEWICZ, ANTHONY T.

1- Mr. Nuzum

July 19, 1974

BY COURIER SERVICE

REC-35 / 39-4679-2795

JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS

Enclosed for completion of the Special
Prosecution Force file is one copy of a SECRET memo-
randum received from the CIA dated July 16, 1974.

No action is contemplated by this Bureau
concerning the enclosed memorandum in the absence of
a specific request from you.

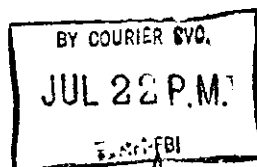
This document contains neither recommenda-
tions nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

Enclosure

NOTE: Original and one forwarded to SPF by 0-14 this date with
enc.

CAN/amm(4)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Director's Sec'y _____



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Handwritten initials

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

 1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

 1 Page(s) referred for consultation to the following government agency(ies); CIA as the information originated with them. You will be advised of availability upon return of the material to the FBI.

 Page(s) withheld for the following reason(s):

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
 139-4089-2795

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
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UNITED STATES GOVERNMENT

Memorandum

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Dep. AD Adm. _____
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Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

TO : Mr. McDermott

DATE: July 17, 1974

FROM : Mr. Heim

SUBJECT: JAMES WALTER MC CORD, JR.; ET AL
BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS
WASHINGTON, D. C.
6-17-72
INTERCEPTION OF COMMUNICATION;
OBSTRUCTION OF JUSTICE

Reference R. J. Gallagher to Mr. Gebhardt memo, captioned as above and dated 7-15-74, which reported that former Acting Associate Director Mark Felt telephonically advised of viewing the Jim Peck Show on television Channel 4 at 9:30 a.m., 7-15-74. According to Mr. Felt, the two guests who appeared on the show were James W. McCord, Jr. and Dusko Popov, the author of a book, "Spies/Counterspies," which purported to describe his efforts as a double agent during World War II. The second portion of this interview was to be televised the following day at the same time.

As indicated, McCord and Popov did appear on the half-hour show beginning at 9:30 a.m. The moderator, Jim Peck, indicated that the original interview of the two men had been taped on 4-25-74, but was not aired until this time because McCord and his attorney feared that it might violate Judge Sirica's order prohibiting McCord from discussing aspects of the Watergate Case. However, with publication of McCord's book, "A Piece of Tape," it was decided that the interview could now be justifiably broadcast.

For the most part, this segment of the interview centered about Popov's account of his wartime experiences and, specifically, his relationship with the FBI. McCord, when queried about the Watergate break in, typically confined his responses in terms of previous Senate testimony and his book. He made no reference to the FBI relative to the Watergate Case. He did, however, vigorously defend the FBI in response to Popov's criticisms. It will be recalled that Popov, in

- 1 - Mr. Gebhardt
- 1 - Mr. McDermott
- 1 - Mr. Wannall (Attention: SA John Thomas)

7 JUL 30 1974

TDH:mrw (6)

CONTINUED--OVER

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DATE 7/12/80 BY SP4 JRM/AMS

53 AUG 9 1974

BLX

Mr. Heim to Mr. McDermott Memorandum
RE: JAMES WALTER MC CORD, JR.

an article appearing in the October, 1973, issue of "True" magazine, first published excerpts from his book. Among the criticisms therein against the Bureau is an allegation that Popov furnished the FBI with German intelligence data that clearly foretold the imminent Japanese attack on Pearl Harbor. It was further alleged that Popov, shortly after providing this vital information, personally met with Director Hoover and emphasized without avail its significance. He also described in critical terms another alleged meeting with Director Hoover in 1946. By letter of October 1, 1973, to "True" magazine, Director Kelley responded to this article, and the full text of the letter appeared in the December, 1973, issue of the magazine. In this letter, Mr. Kelley refuted these allegations.

In Popov's instant television appearance, he, again, attempted to characterize the FBI's counterintelligence operations during early World War II as amateurish. He indicated that the Bureau was overly concerned with apprehending spies and thus did not handle its responsibilities in a truly professional manner. Once more, Popov alleges that we missed a golden opportunity by not capitalizing fully on his potential as a double agent while he was in this country. At this point, McCord stated that he was formerly with the Bureau and assigned to counterintelligence. He described Bureau counterintelligence operations during World War II as being very sophisticated and well coordinated. When Popov again brought up the intelligence data which he claims clearly foretold the attack on Pearl Harbor, McCord again took strong exception with him, and stated that heretofore he had never been aware that such a forewarning existed. Popov referred McCord to that portion of his book which described the data he provided. McCord studied it for a few moments and characterized it as a "normal, standard operations questionnaire that could apply to anywhere in the world on any subject," and stated flatly, to Popov's obvious chagrin, that it: "Does not imply the bombing of Pearl Harbor." It was interesting to note that throughout his discussion, Popov at no time claimed to have met Mr. Hoover--major points in his published allegations regarding the FBI.

RECOMMENDATION:

None. For information.

TH

MB

grb

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- 2 -

mf

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1- Mr. Nuzum

7/30/74

TO: SAC, WFO (139-166)

FROM: Director, FBI (139-4089) - ^{REC-106} 2797

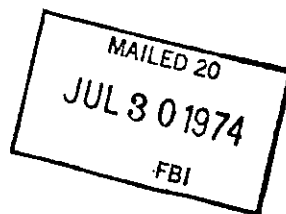
JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

Enclosed for WFO are two copies of a memorandum dated 7/26/74 received from the Special Prosecution Force.

Promptly handle the requested investigation and furnish an LHM containing results therein in order that the Special Prosecution Force may be advised.

Enclosures (2)

CAN/amm (4) *amm*



Assoc. Dir. _____
Dep. AD Adm. _____
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DATE 7/17/80 BY SP4 JRM/DMS

67 AUG 2 1974

Memorandum

TO : Clarence M. Kelley
Director
Federal Bureau of Investigation

DATE: July 26, 1974

FROM : *[Signature]* Henry S. Ruth, Jr.
Deputy Special Prosecutor
Watergate Special Prosecution Force

SUBJECT: Subscribers to Telephone Number

We have received information that E. Howard Hunt, Jr. used telephone number (202) ME 8-2526 as one at which certain personnel could reach him in connection with his work in the White House. We would appreciate it if the Bureau would determine the names and addresses of each and every subscriber to that telephone number from January 1971 through the present.

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Dep.-A.D.-Inv.	_____
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Director Sec'y	_____

REC-105

129-4089 24
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6-11

*auto SAC WFO
(C-102)
CAMPBELL
7/30/74*

129-4089 24
REC-105
JUL 23 1974

UNITED STATES GOVERNMENT

Memorandum

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Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
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Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

TO : Mr. Gebhardt *yes*

DATE: 7/30/74

FROM : R. E. Long *reld*

1- Mr. Gebhardt
1- Mr. Long
1- Mr. Nuzum
1- Mr. Walsh (Attn: Mr. Green)

SUBJECT: TRANSCRIPTION OF TAPE RECORDINGS

Nuzum

This is furnished to advise the Director of arrangements to assure security which have been made relative to the transcription of Presidential tape recordings which Special Prosecutor Leon Jaworski has requested the Bureau to handle. In addition, a memorandum acknowledging Mr. Jaworski's request is attached for approval.

Extensive discussions have been held with Carl Feldbaum, Executive Assistant to Deputy Special Prosecutor Henry S. Ruth, Jr., by Inspector R. E. Long and Supervisor C. A. Nuzum of the Accounting and Fraud Section and WFO field Supervisor John Ruhl to work out the details involved in the transcription of the tape recordings.

The procedure which will be followed is that copies of the taped conversations which are being turned over by the White House to Judge Sirica will be made by electronic experts hired by the Special Prosecutor's Office (SPO) for that purpose. These copies will be made under Judge Sirica's supervision and we will receive only copies of the subpoenaed conversations. We will not receive copies of any conversations not held by Judge Sirica to be germane to the Special Prosecutor's subpoena.

REC-106 139-4089-2798

Mr. Feldbaum will personally furnish the taped copies of the conversations to WFO beginning the morning of 7/31/74. Supervisor Ruhl has obtained Room 436 Old Post Office Building, which is in WFO space, for use by the ten experienced transcription typists whom the Administrative Division has instructed to report to WFO at 8:15 am, 7/31/74. Room 436 will be locked when not in use and access will be obtained only through Supervisor Ruhl. All transcription is to be done under the supervision of a Special Agent, assisted by either Mr. Feldbaum or another representative of the SPO.

Enclosure *Sent 7-30-74*

CONTINUED - OVER

CAN/amm (5)

139-4089

67 AUG 2 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 Rml Dms

Memo Long to Gebhardt
RE: TRANSCRIPTION OF TAPE RECORDINGS

The tapes and typed transcripts will be maintained in a safe cabinet, access to which will be strictly limited to Supervisor Ruhl and the Special Agent designated by Mr. Ruhl to supervise the transcription typists. The confidential trash generated by the transcription personnel will be secured by a WFO Special Agent and will be destroyed in his presence. The tapes and transcripts in finished form will be hand-carried to the SPO as soon as a particular tape is completed. One file copy of the transcript will be retained in a sealed envelope in the safe of the SAC, WFO, and will be available for verification of the Bureau work product in the event some question arises in the future.

ACTION: This is for the Director's information. It is recommended that the attached memorandum be forwarded to Mr. Jaworski acknowledging his request.

DKN

Jma

RJB

al

WAP

[Signature]

[Signature]

K

Airtel

1- Mr. Nuzum

7/31/74

TO: SAC, WFO (139-166)

FROM: Director, FBI (139-4089)

JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

Enclosed for WFO are two copies of a memorandum dated 7/29/74 received from the Special Prosecution Force which requested FBI assistance in the transcription of the Presidential tape recordings. Also enclosed is one copy of a memorandum dated 7/31/74 directed to Special Prosecutor Jaworski from the Director.

With respect to the information needed for reimbursement, you should furnish information on a monthly basis to the Bureau, Attention Budget and Accounting Section, by the tenth of each month following the month during which expenses are incurred.

1. Manpower: Number of Agent manhours spent on case broken down as to regular hours, overtime hours and total hours.
2. Number of clerical and/or stenographic hours spent on case broken down as to regular hours, overtime hours and total hours.
3. Any unusual or out-of-the ordinary costs such as special equipment, rental of equipment and the like.

Any problems encountered or significant developments should be immediately brought to the attention of FBIHQ.

Enclosures (3)

CAN/amm(4)

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Dep. AD Inv. _____
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Telephone Rm. _____
Director's Sec'y _____

REC-106

16 AUG 2 1974

WAF

ALL INFORMATION CONTAINED
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DATE 7/17/90 BY SP4 JAM/OMS

MAIL ROOM ☒ TELETYPE UNIT ☐

67 AUG 2 1974

UNITED STATES GOVERNMENT

Memorandum

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Director Sec'y _____

TO : Mr. Adams

DATE: July 25, 1974

FROM : R. E. Gebhardt *RGW*

1 - Mr. Adams
1 - Mr. Gebhardt
1 - Mr. Long
1 - Mr. Walsh

SUBJECT: WATERGATE

At 1:50 p. m. , 7/25/74, I advised the Director an effort would probably be made by Special Prosecutor Jaworski to contact him today either personally or telephonically. The contact would be to seek the assistance and cooperation of the FBI in transcribing the 64 taped conversations the Special Prosecutor's Office anticipates obtaining from the White House after appropriate screening by Judge Sirica in accordance with the Supreme Court decision of 7/24/74. The Director was advised it was not known at this point the time it will take to transcribe one of the taped conversations or how many of the taped conversations we would be requested to transcribe bearing in mind the Special Prosecutor's Office did have some capability in this regard. The number of stenographic personnel, of course, was not known at this point either. The Director agreed, however, that we should do everything possible to be of assistance in this regard. He suggested the possibility of the Special Prosecutor's Office supplying funds so that our stenographic personnel could receive overtime pay by doing such work after normal working hours or in the alternative merely supplying our personnel with the FBI not being reimbursed. It was definitely agreed, however, that we should be of assistance to the Special Prosecutor's Office.

REC-106

139-4087-2800

At 2:05 p. m. today Assistant Special Prosecutor Henry Ruth was referred to me from the Director's Office by telephone. He advised me he was calling on behalf of Mr. Jaworski and that he wanted to talk to the Director but understood I was familiar with the purpose of his contacting the Director. I advised him this was correct. He then stated that on Friday, 7/26/74, the Special Prosecutor will appear before Judge Sirica to work out a timetable with respect to the transcriptions of the screened tapes. He anticipated that the job would be of such magnitude that his office probably would not be able to handle it alone and would like to suggest to Judge Sirica the utilization of FBI stenographic

REG:mcw
(5)

139-4089

CONTINUED - OVER

16 AUG 7 1974

53 AUG 9 1974

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DATE 7/17/80 BY SP4 JRM/dms

Gebhardt to Adams Memorandum
Re: WATERGATE

personnel to make these transcriptions. He advised that he did not want to make such a suggestion to the Judge without the approval of the Director. I told Mr. Ruth that the Director has approved the utilization of our personnel for this purpose and, of course, we would be interested in knowing the extent of our participation from a time standpoint and a personnel standpoint. Furthermore, I inquired of Mr. Ruth as to whether any funds would be available on a reimbursable basis to the FBI. He stated he did not know the extent of the project at this point but that funds were absolutely no problem whatsoever. I further advised him we would, of course, need something in writing in this regard and he replied affirmatively.

Mr. Ruth appeared tremendously appreciative over the quick response of assistance and specifically asked that I relay Mr. Jaworski's deep thanks and appreciation to Mr. Kelley personally, not only for the positive response to their needs, but the quickness with which we are accommodating their needs. I assured Mr. Ruth I would so inform Mr. Kelley.

ACTION: For information.

MBU
TS
MY
gma
KY

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt *GP*

FROM : R. E. Long *REL*

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

DATE: 8/1/74

1- Mr. Gebhardt
1- Mr. Long
1- Mr. Nuzum

Assoc. Dir. _____
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Telephone Rm. _____
Director Sec'y _____

This is to advise of the receipt of a request from the Watergate Special Prosecution Force for supplemental investigation to identify an oil company allegedly contacted by the White House in March, 1973, to come up with \$1 million to pay "hush money" to Watergate defendants. According to Assistant Special Prosecutor Ben-Veniste, information has been developed that the President, after meeting with John Dean and H. R. Haldeman on 3/21/73, told Haldeman when Dean left the Oval Office that he (the President) knew where he could come up with the \$1 million. Haldeman's diary contains a notation "Uris Oil" made on the afternoon of 3/21/73. Ben-Veniste requested the FBI identify "Uris Oil."

Preliminary investigation reveals there is no domestic or foreign oil company known to the American Petroleum Institute by the name of Uris; however, it did locate a Urick Oil Company of Whittier, California. Jack R. Urick was listed as President of this company and George R. Urick was listed as Chairman of the Board. General Accounting Office (GAO) Federal election records reveal George R. Urick made a \$3,000 contribution to the Committee to Reelect the President on 5/10/72. No record located for Jack R. Urick.

Investigation is continuing to identify all officers of Urick Oil Company so that appropriate GAO record review can be made.

ACTION: This is for information.

ELR/and (4)

ELR

REC-106

139-4089-280
16 AUG 7 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/17/80 BY SP4 JRM/DMs

67 AUG 8 1074

Mr. Leon Jaworski
Special Prosecutor

Director, FBI

July 31, 1974
BY COURIER SERVICE

1- Mr. Gebhardt
1- Mr. Long
1- Mr. Nuzum
1- Mr. Walsh (Attn: Mr. Gree

TRANSCRIPTION OF TAPE RECORDINGS

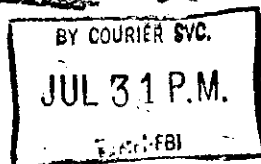
With reference to your memorandum of July 29, 1974, I understand that representatives of FBI Headquarters and our Washington Field Office have arranged with Mr. Carl Feldbaum of your staff for immediate implementation of your request. Trained transcription typists will be available at the Washington Field Office beginning the morning of July 31, 1974, to transcribe the taped Presidential conversations which will be furnished to the FBI by Mr. Feldbaum. The transcription will take place with the utmost security under the supervision of a Special Agent and with the assistance of either Mr. Feldbaum or some other member of your staff.

I understand that arrangements will be made by your office for reimbursement to the FBI of the unusual costs to the Bureau which will be brought about by the special arrangements necessary to comply with your request. In this regard, a careful record concerning these costs will be made by our Washington Field Office to be furnished to your office at the conclusion of the work involved.

NOTE: See memorandum Long to Gebhardt dated 7/30/74 captioned as above, CAN/amm.

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Director's Sec'y _____

CAN/amm(7)
REC-35
139-4089



MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/21/80 BY SP4JRM/OMS

WATERGATE SPECIAL PROSECUTION FORCE

DEPARTMENT OF JUSTICE

Memorandum

TO : Clarence M. Kelley
Director
Federal Bureau of Investigation

DATE: July 29

FROM : Leon Jaworski
Special Prosecutor

SUBJECT: Transcription of Tape Recordings

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On April 16, 1974, the United States filed a motion pursuant to Rule 17(c), Federal Rules of Criminal Procedure, seeking the issuance of a subpoena for the production of certain materials, including tape recordings of specified Presidential conversations, for use in United States v. Mitchell, et al. Criminal No. 74-110, scheduled for trial on September 9, 1974. On April 18, 1974, the Court ordered the President to produce the materials sought by the United States. A motion to quash the subpoena was denied by an Order filed May 20, 1974. This Order now has been affirmed by the Supreme Court of the United States, and the President has issued a statement that he will comply with the Order and produce the materials requested.

In order for this Office to proceed to trial in United States v. Mitchell, et al. on September 9, 1974, as scheduled, it is necessary that written transcripts of approximately 64 taped Presidential conversations be prepared before that date. From discussions with members of your staff, it has come to our attention that FBI personnel with expertise in tape transcription may be available to assist the Special Prosecutor. We formally request that such assistance be made available, to include, but not be limited to, the services of FBI transcribers and supervisory personnel, recording equipment and secure space for tapes and transcripts. This Office will cooperate in all respects to establish appropriate procedures and lend whatever expertise we possess from our prior experience with Presidential recordings.

REC-35

16 AUG 2 1974

*Let me know of your arrangements
to assure security -*

*let to Jaworski
CR/AMM
7/31/74*

*memo long to
(and)
CR/AMM
7/30/74*

6-CR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Director Sec'y	_____

NR 005 BT PLAIN

JUL 24 1974

7:03 PM NITEL JULY 24, 1974 FLG
TO DIRECTOR, FBI 139-4089
SAC WFO 139-166
FROM SAC BUTTE 139-30
TELETYPE

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY; DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17, 1972; IOC;
PERJURY; OOJ; CONSPIRACY; OO WFO.

RE WFO NITEL TO BUREAU, JULY 22, 1974.

ON JULY 23, 1974, WALTER CLIFFORD MINNICK, 1626 SAN FELIPE
DRIVE, BOISE, IDAHO, CURRENTLY EMPLOYED ASSISTANT PLANT MANAGER
AND VICE PRESIDENT, TRUS-JOIST, BOISE, RECALLS VIEWING ON TELEVISION
JOHN DEAN'S TESTIMONY RELATIVE TO THE NOVEMBER 15, 1972, MEETING AT
CAMP DAVID, MARYLAND, AND RECALLS DEAN'S TESTIMONY AS BEING SUB-
STANTIALLY ACCURATE. MINNICK PAID PARTICULAR ATTENTION TO DEAN'S
TESTIMONY AS MINNICK'S NAME WAS MENTIONED. MINNICK RECALLED TRAVELING
TO CAMP DAVID, MARYLAND, WITH DEAN IN A GOVERNMENT VEHICLE TO DISCUSS
REORGANIZATIONAL PLANS WITH ERLICHMAN. NOVEMBER 15, 1972, DATE IS
BELIEVED CORRECT; HOWEVER, MINNICK DOES NOT POSSESS A DIARY OR RECORDS
CONCERNING SUCH A MEETING.

REC-106

END PAGE ONE

16 AUG 9 1974

617 AUG 9 1974

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DATE 7/17/80 BY SP4Jem/oms

PAGE TWO

MINNICK DOES NOT RECALL DEAN CARRYING A BRIEFCASE OR OTHER LARGE OBJECT BUT RECALLS ONLY A PAD OF PAPER WHICH DEAN MADE NOTES ON DURING TRIP. MINNICK HAD TO WAIT PERHAPS 25 TO 30 MINUTES TO VISIT WITH ERLICHMAN. ERLICHMAN STATED THAT DEAN, HALDERMAN, AND ERLICHMAN DID DISCUSS REORGANIZATION. MINNICK DOES NOT RECALL SPECIFICALLY DEAN GOING INTO LAUREL CABIN TO MEET WITH HALDERMAN AND ERLICHMAN AS THIS WAS HIS, MINNICK'S FIRST AND ONLY TRIP TO CAMP DAVID, MARYLAND.

DEAN, HALDERMAN, AND ERLICHMAN DID CONFER IN ONE OF THE NUMEROUS OFFICES AT CAMP DAVID. MINNICK AND DEAN DID DISCUSS DEAN'S PURPOSE IN TRAVELING TO CAMP DAVID WHICH WAS TO DISCUSS REORGANIZATION OF THE EXECUTIVE OFFICE. MINNICK AND DEAN RETURNED TOGETHER TO WASHINGTON, D. C., THE SAME DATE IN THE SAME GOVERNMENT VEHICLE OPERATED BY AN UNKNOWN CHAUFFEUR. FD-302 FOLLOWS.

END

AMW FBIHQ ACK FOR THREE TELS

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 31 1974
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Director Sec'y	_____

NR001 WF PLAIN

2:50 PM URGENT 7-31-74 KEP

TO: DIRECTOR, FBI (139-4089) AND SACS
LOS ANGELES
SACRAMENTO

FROM: SAC, WFO (139-166) (P) (3P)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972. IOC
PERJURY; OOJ. CONSPIRACY (00:WFO).

FOR INFORMATION OF THE BUREAU, SACRAMENTO AND LOS ANGELES,
ASSISTANT WATERGATE SPECIAL PROSECUTOR, RICHARD BEN VENISTE
REQUESTED FOLLOWING INVESTIGATION BE CONDUCTED TO IDENTIFY
OIL COMPANY CONTACTED BY WHITE HOUSE, MARCH, 1973, TO COME UP
WITH ONE MILLION DOLLARS TO PAY "HUSH MONEY" TO WATERGATE
DEFENDANTS.

ACCORDING TO VENISTE, PRESIDENT, AFTER MEETING WITH DEAN
AND HALDEMAN ON MARCH 21, 1973, TOLD HALDEMAN WHEN DEAN LEFT
END PAGE ONE.

Memo Long to Gehardt
8/1/74
EHL:sk

memo Long to Gehardt
EHL:sk 8/1/74

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67 AUG 9 1974

ALL INFORMATION CONTAINED
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DATE 7/17/80 BY SP4 JRM/lms

PAGE TWO (139-166)

THE OVAL OFFICE THAT HE KNEW WHERE HE COULD COME UP WITH THE MILLION DOLLARS. HALDEMAN LEFT THE OVAL OFFICE THAT AFTERNOON AND MADE A NOTATION ON HIS DIARY, "URIS OIL." IMMEDIATELY AFTER THIS NOTE, THERE IS A NOTATION THAT HE SPOKE WITH JOHN EHRLICHMAN AT THE WHITE HOUSE. BEN VENISTE REQUESTED FBI IDENTIFY URIS OIL.

ON JULY 29, 1974, WFO CONTACTED AMERICAN PETROLEUM INSTITUTE TO DETERMINE IF THERE WAS A DOMESTIC OR FOREIGN OIL COMPANY BY THE NAME OF URIS. ON JULY 29, 1974, THE INSTITUTE ADVISED THERE WAS NO SUCH COMPANY KNOWN TO THEM, HOWEVER, THEY DID LOCATE A URICK OIL COMPANY OF WHITTIER, CALIFORNIA. LISTED AS PRESIDENT OF THAT COMPANY IS ONE JACK R. URICK; CHAIRMAN OF THE BOARD IS GIVEN AS GEORGE R. URICK.

AFTER ADVISING BEN VENISTE OF THIS FACT, BEN VENISTE REQUESTED CHECK OF GAO FEDERAL ELECTION RECORDS TO DETERMINE IF ABOVE PERSONS CONTRIBUTED FUNDS TO CREP IN 1972 OR 1973, IN PARTICULAR, AROUND MARCH, 1973.

RECORDS OF GAO REFLECTED THAT GEORGE R. URICK DID CONTRIBUTE \$3,000 ON MAY 10, 1972, NO RECORD LOCATED FOR JACK R. URICK.
END PAGE TWO.

PAGE THREE (139-166)

TODAY, BEN VENISTE REQUESTED FBI IDENTIFY ALL OFFICERS OF URICK OIL COMPANY, WHITTIER, CALIFORNIA, IN ORDER THAT THEIR NAMES COULD BE CHECKED AGAINST GAO RECORDS.

SACRAMENTO IS REQUESTED TO REVIEW CORPORATE RECORDS, SACRAMENTO, CALIFORNIA, AND IDENTIFY ALL OFFICERS OF THE URICK CORPORATION AND FURNISH SAME TO OFFICE OF ORIGIN AND LOS ANGELES.

LOS ANGELES AND SACRAMENTO SHOULD THEREAFTER, IDENTIFY WIVES AND/OR HUSBANDS OF CORPORATE OFFICERS, IN ORDER TO HAVE ACCURATE CHECK OF GAO RECORDS CONDUCTED AT WDC.

SUTEL RESULTS TO BUREAU AND WFO.

END.

DKS FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1130001874

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1974

NR 001 SC PLAIN

12:55 PM URGENT 8/2/74 VLS

TO DIRECTOR (139-4089)

LOS ANGELES (139-306)

WFO (139-166)

FROM SACRAMENTO (139-19) 3P

JAMES WALTER MC CORD, JR., ET AL. BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17, 1972, IOC;
PERJURY; OOJ; CONSPIRACY. OO: WFO.

RE WFO TELETYPE TO BUREAU, JULY 31, 1974.

FOR INFORMATION OF THE BUREAU, WFO AND LOS ANGELES, SEARCH OF
RECORDS OF CALIFORNIA SECRETARY OF STATE'S OFFICE, CORPORATION
INDEX SECTION, FOR A URICK OIL COMPANY OF WHITTIER, CALIFORNIA,
FAILED TO LOCATE ANY SUCH CORPORATION. REC-106 *139-4089-2805*

RECORDS OF THE CALIFORNIA SECRETARY OF STATE'S OFFICE DO
REVEAL A URICK OIL COMPANY, CORPORATION NUMBER 224463, WHICH WAS
FILED ON FEBRUARY 3, 1948. THE LATEST STATEMENT OF OFFICERS FILED
ON JUNE 28, 1973, NUMBER 136943, REVEALS JACK R. URICK AS

END PAGE 1

16 AUG 9 1974

6 AUG 9 1974

ALL INFORMATION CONTAINED
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DATE 7/17/80 BY SP4 JRM/OMS

SC 139-19

PAGE 2

PRESIDENT, HUGH LACY AS VICE PRESIDENT, H. K. STANFIELD AS SECRETARY, AND H. E. BLOCKER AS TREASURER. ALL OF THE ABOVE HAVE A BUSINESS ADDRESS OF 12920 E. WHITTIER BOULEVARD, WHITTIER, CALIFORNIA.

FOR THE FURTHER INFORMATION OF THE BUREAU AND RECEIVING OFFICES, A URICH REALTY, INCORPORATED, CORPORATION NUMBER 369924, INCORPORATED MARCH 2, 1959, REVEALS JACK R. URICH AS PRESIDENT, HUGH LACY, VICE PRESIDENT, ROBERT W. D'ANGELO, SECRETARY, AND PAULINE AIKEN AS TREASURER, WITH BUSINESS ADDRESS OF 12920 E. WHITTIER BOULEVARD, WHITTIER, CALIFORNIA.

RECORDS OF THE CALIFORNIA SECRETARY OF STATE'S OFFICE ALSO REVEALED A URICH CALIFORNIA STATIONS AND A URICH INDEPENDENT STATIONS, BUSINESS ADDRESS OF 12920 E. WHITTIER BOULEVARD, WHITTIER, CALIFORNIA, WERE MERGED ON DECEMBER 31, 1973, WITH URICH OIL COMPANY.

PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER FOR BOTH
END PAGE 2

SC 139-19

PAGE 3

URICH CALIFORNIA STATIONS AND URICH INDEPENDENT STATIONS WERE LISTED AS THE SAME AS URICH OIL COMPANY, CORPORATION NUMBER 224463.

LOS ANGELES AT WHITTIER, CALIFORNIA. IDENTIFY ALL OFFICERS OF THE URICH OIL CORPORATION, IDENTITIES OF WIVES AND HUSBANDS, CORPORATE OFFICERS, AND FURNISH RESULTS TO BUREAU AND WFO.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Director Sec'y	_____

NR 042 LA PLAIN

825PM NITEL AUGUST 5, 1974 JCD

TO DIRECTOR(139-4089)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306)(P) 1P

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17,
1972, IOC; PERJURY; OOJ; CONSPIRACY, OO: WFO.

RE WASHINGTON FIELD TELETYPE TO BUREAU, JULY 31, 1974,
AND SACRAMENTO TELETYPE TO BUREAU, AUGUST 2, 1974.

FOR INFORMATION OF BUREAU AND WASHINGTON FIELD, INTERVIEW
OF H K STANFIELD, SECRETARY, URICH OIL COMPANY, 12920 EAST
WHITTIER BLVD, WHITTIER, CALIFORNIA, AUGUST 5, 1974,
OBTAINED THE FOLLOWING INFORMATION.

PRESIDENT JACK R. URICH IS DIVORCED, WIFE'S NAME NOT
KNOWN. VICE PRESIDENT HUGH LACY IS MARRIED TO ELEANOR LACY.
SECRETARY H K STANFIELD IS MARRIED TO MARCIA STANFIELD.
TREASURER EARL HAGAMAN IS MARRIED TO BARBARA HAGAMAN.
ASSISTANT TREASURER HARRY E. BLOCKER IS MARRIED TO ANITA,
AKA NITA, BROKER.

THE CORPORATION HAS NO OTHER OFFICERS.

END

REC-103
139-4089-280
16 AUG 9 1974
CMT

13 AUG 9 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4/RM/oms

F B I

Date: 8/5/74

REC-106

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

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Legal Coun.	
Telephone Rm.	
Director Sec'y	

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY,
Democratic National Committee
Headquarters, Washington, D.C.
6/17/72
IOC; PERJURY; OOI, CONSPIRACY
(OO:WFO)

On 8/5/74, an individual who identified himself as DAN CASOLARO, telephonically contacted SA JOHN A. RUHL and advised that he is a free lance writer and author who resides at 11626 Pine Tree Drive, Fairfax, Virginia, telephone 273-7614.

CASOLARO explained that he is developing the theory that HOWARD HUNT had "set-up" the Watergate Break-in in an effort to embarrass the White House. In his effort to encourage an investigation of this theory, he has been in touch with JAMES NEAL of the Watergate Special Prosecution Office and DONALD CAMPBELL, AUSA.

CASOLARO based his theory on two letters (of which he has copies) to the Democratic National Committee dated 3/23/72 and 4/28/72 predicting Watergate break-in type activity.

2- Bureau / Tam 2244
1- WFO

JAR:mrh
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/17/80 BY SP4 RML/Dms

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

67 AUG 9 1974

WFO 139-166

CASOLARO ~~also~~ advised that since he has already been in touch with the SPC, it would be appropriate to furnish that office with any information pertinent to the Watergate investigation and related matters.

CASOLARO expressed interest in determining whether any investigation had been conducted to prove or disapprove his theories and he was informed that the FBI would not make a comment on an inquiry of this type which would relate to an ongoing investigation.

NR 005 LA PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1:59 PM URGENT 8-6-74 BMK

AUG 06 1974

TO DIRECTOR (139-4089)

TELETYPE

LAS VEGAS

PHOENIX

PORTLAND

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) (P) 3P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17,
1972, IOC; PERJURY; OOJ; CONSPIRACY, OO: WASHINGTON FIELD.

RE LOS ANGELES TELETYPE TO BUREAU AND WASHINGTON FIELD,
AUGUST 5, 1974.

FOR INFORMATION OF PHOENIX, LAS VEGAS, AND PORTLAND,
ASSISTANT WATERGATE SPECIAL PROSECUTOR RICHARD BEN VENISTE
REQUESTED INVESTIGATION BE CONDUCTED TO IDENTIFY OIL COMPANY
CONTACTED BY WHITE, MARCH, 1973, TO COME UP WITH
ONE MILLION DOLLARS TO PAY "HUSH MONEY" TO WATERGATE
DEFENDANTS. ACCORDING TO BEN VENISTE, PRESIDENT, AFTER
MEETING WITH JOHN DEAN AND H.R. HALDEMAN ON MARCH 21, 1973,
TOLD HALDEMAN WHEN DEAN LEFT THE OVAL OFFICE THAT HE KNEW
END PAGE ONE

REC-106

139-4089 281
16 AUG 9 1974

67 AUG 9 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/17/80 BY SP4 JEN/DMJ

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Director Sec'y _____

PAGE TWO

WHERE HE COULD COME UP WITH THE ONE MILLION DOLLARS. HALDEMAN LEFT THE OVAL OFFICE THAT AFTERNOON AND MADE A NOTATION ON HIS DIARY "URIS OIL". IMMEDIATELY AFTER THIS NOTE THERE IS A NOTATION THAT HE SPOKE WITH JOHN EHRLICHMAN AT THE WHITE HOUSE. BEN VENISTE REQUESTED FBI IDENTIFY "URIS OIL." WASHINGTON FIELD, SACRAMENTO, AND LOS ANGELES INVESTIGATIONS HAVE IDENTIFIED THIS OIL COMPANY AS PROBABLY BEING URICH OIL COMPANY, INC., WHITTIER, CALIFORNIA.

FOR INFORMATION OF BUREAU AND WASHINGTON FIELD, LOS ANGELES RECEIVED INSTANT DATE, A [REDACTED] REPORT FOR URICH OIL COMPANY, INC., 12920 EAST WHITTIER BLVD., WHITTIER, CALIFORNIA. THAT REPORT, DATED SEPTEMBER 26, 1973, SHOWS ADDITIONAL OFFICERS LISTED FOR THE COMPANY OTHER THAN THOSE SET FORTH IN REFERENCED TELETYPE. ADDITIONAL OFFICERS LISTED ARE GEORGE R. URICH, CHAIRMAN OF THE BOARD; LEONARD C. GIBSON, VICE PRESIDENT; OSCAR M. OLSEN, VICE PRESIDENT; DON SIMEON, VICE PRESIDENT; ELMER J. HARTNEY, VICE PRESIDENT; GLENN OSBOURNE, VICE PRESIDENT; GENE GATES, CONTROLLER; ADDITIONAL DIRECTOR POSSIBLY ALBERT L. URICH. b7D

[REDACTED] REPORT SHOWS URICH OIL COMPANY, INC. HAS FIVE ACTIVE SUBSIDIARIES WHICH ARE DIRECT AND WHOLLY OWNED WITH EXTENT OF INTERCOMPANY RELATIONS NOT CLARIFIED. THREE OF THOSE SUBSIDIARIES BEAR THE NAME URICH OIL AND ARE AS FOLLOWS: URICH OIL COMPANY OF ARIZONA, INC., AN ARIZONA CORP. b7D

END PAGE TWO

LA 139-306

PAGE THREE

URICH OIL COMPANY OF NEVADA, A NEVADA CORP.; AND URICH OIL COMPANY OF OREGON, INC., AN OREGON CORP.

BEN VENISTE REQUESTED FBI IDENTIFY ALL OFFICERS OF URICH OIL COMPANY IN ORDER THAT THEIR NAMES COULD BE CHECKED AGAINST RECORDS OF GAO FEDERAL ELECTION RECORDS TO DETERMINE IF ANY OF THEM CONTRIBUTED FUNDS TO CREP IN 1972 OR 1973, IN PARTICULAR AROUND MARCH, 1973.

LOS ANGELES IS SENDING AIRTEL TO BUREAU AND WASHINGTON FIELD ATTACHING COPY OF DUN AND BRADSTREET REPORT.

LAS VEGAS AT CARSON CITY, NEVADA: WILL ASCERTAIN THROUGH STATE INCORPORATION RECORDS THE LOCATION OF URICH OIL COMPANY OF NEVADA AND THEREAFTER WILL IDENTIFY ALL OFFICERS AND THEIR WIVES.

PHOENIX AT PHOENIX, ARIZONA: WILL CONDUCT SAME INVESTIGATION AS SET OUT IN LAS VEGAS LEAD CONCERNING URICH OIL COMPANY OF ARIZONA.

PORTLAND AT SALEM, OREGON: WILL CONDUCT SAME INVESTIGATION AS SET OUT IN LAS VEGAS LEAD CONCERNING URICH OIL COMPANY OF OREGON.

END

FBIHQ FLC FR ONE TELS PLS HIOLD FR TFC.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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Director Sec'y _____

NRO14 PX PLAIN

AUG 07 1974

1:40AM AUGUST 7, 1974 NITEL TGC

TELETYPE

TO DIRECTOR (139-4089)

LOS ANGELES (139-306)

WFO (139-166)

FROM PHOENIX (139-118) (P)

CC: *[signature]*

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972, IOC;
PERJURY; OOJ; CONSPIRACY. OO: WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4JRM/dms

RE LA TEL, AUGUST 6, 1974.

RECORDS, ARIZONA STATE CORPORATION COMMISSION, REFLECT
ISSUANCE OF CERTIFICATE AUGUST 27, 1951, TO URICH SERVE YOURSELF
STATIONS, WHICH NAME HAS BEEN CHANGED TO URICH OIL COMPANY OF
ARIZONA AS OF MARCH 12, 1971.

REC-106

139-4089-2809

OFFICERS OF CORPORATION HAVE ALL BEEN URICHS WHO ARE IDENTIFIED
IN RETEL UNTIL ANNUAL REPORT OF DECEMBER 31, 1971, WHEN H.E. BLOCKER
BECAME ASSISTANT TREASURER. AS OF DECEMBER 31, 1972, H.K. STANFIELD
BECAME SECRETARY. AS OF DECEMBER 31, 1973, EARL HAGAMAN IS VICE
PRESIDENT.

LOS ANGELES REQUESTED TO ADVISE VIA TELETYPE WHETHER THESE
NAMES ARE ASSOCIATED WITH URICH OIL COMPANY, INC, PARENT.

AUG 9 1974

THERE ARE NO REFERENCES TO URICH OIL OF ARIZONA, ANY GASOLINE
STATION BY THAT NAME OR REFERENCES TO ANY OF THE CORPORATE OFFICERS
IN THE TELEPHONE DIRECTORIES SERVICING PHOENIX AND VICINITY.

END

67 AUG 9 1974

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 07 1974

TELETYPE

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Director Sec'y	_____

NR 005 LA PLAIN

12:21 PM NITEL 8-7-74 SMA

TO DIRECTOR (139-4089)

PHOENIX (139-118)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) (P) 1P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17,
1972, IOC; PERJURY; OOJ; CONSPIRACY, OO: WASHINGTON FIELD.

RE PHOENIX TELETYPE TO BUREAU, LOS ANGELES, AND
WASHINGTON FIELD, AUGUST 7, 1974.

FOR INFORMATION OF PHOENIX, ALL NAMES FURNISHED IN
REFERENCED TELETYPE ARE IDENT WITH OFFICERS OF URICH OIL
COMPANY, WHITTIER, CALIFORNIA. THEREFORE, PHOENIX DOES NOT
NEED TO CONDUCT FURTHER INVESTIGATION AT THIS TIME.

END

DKS FBIHQ CLR

REC-106

139-4089-2811
16 AUG 9 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/90 BY SP4 JRM/oms

67 AUG 9 1974

8/7/74

GENERAL INVESTIGATIVE DIVISION

Attached advises at 12:18 pm, 8/7/74, an anonymous caller advised the Rochester, New York, Resident Agency that he was in receipt of information that an attempt will be made on the life of H. R. Haldeman at Newport Beach, California, late 8/7/74 or early 8/8/74. Caller, who gave no additional information, appeared to be male, age 30.

Haldeman is a defendant in the Watergate cover-up case and was indicted 3/1/74 on one count Conspiracy to Obstruct Justice; three counts Perjury; and one count of Obstruction of Justice. Trial is set for 9/9/74.

The Los Angeles Office will notify Haldeman and cognizant police departments. The Special Prosecution Force has been advised.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/17/80 BY SP4 JAM/len

AGB/amm

AGB

ME

by [signature]
[signature]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 07 1974

TELETYPE

NR001 BU PLAIN

2:28 PM IMMEDIATE AUGUST 7, 1974 NDN

TO DIRECTOR (139-4089)

LOS ANGELES (139-306)

WFO (139-166)

FROM BUFFALO (139-NEW) (P) 1P

JAMES WALTER MC CORD, JR., ET AL;

BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE 17, 1972;

IOC; OO WFO.

AT 12:18 PM EDT, AUGUST 7, 1974, AN ANONYMOUS TELEPHONE CALL WAS RECEIVED AT THE ROCHESTER, N. Y. RA AND A MALE CALLER REQUESTED TO SPEAK TO AN AGENT. THE AGENT IDENTIFIED HIMSELF TO THE MALE CALLER, AT WHICH TIME THE CALLER STATED "I AM IN RECEIPT OF INFORMATION THAT AN ATTEMPT WILL BE MADE ON THE LIFE OF H. R. HALDEMAN AT NEWPORT BEACH, CALIFORNIA LATE TONIGHT OR EARLY TOMORROW MORNING." THE CALLER THEN IMMEDIATELY HUNG UP. THE CALLER APPEARED TO BE A MALE APPROXIMATELY 30 YEARS OF AGE WITH NO NOTICEABLE ACCENT.

LOS ANGELES NOTIFY HALDEMAN. ALSO NOTIFY NEWPORT BEACH PD, U. S. MARSHAL AND OTHER LOCAL OFFICES DEEMED ADVISABLE BY LOS ANGELES.

BUFFALO CONDUCTING NO INVESTIGATION. LHM FOLLOWS.

67 AUG 9 1974

JRM FBIHQ

FOR ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4JRM/LMS

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Director Sec'y _____

NR 001 LV PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

10:11 AM URGENT AUGUST 7, 1974 AAHUG 071974

TO DIRECTOR, FBI (139-4089)

LOS ANGELES (139-306)

WFO (139-166)

TELETYPE

FROM LAS VEGAS (139-36) (P) 3 PAGES

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JAMES WALTER MC CORD, JR.; ET AL, BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17, 1972, IOC;
PERJURY; OOJ; CONSPIRACY, OO: WFO

RE LOS ANGELES TELETYPE TO BUREAU, AUGUST 6, 1974.

BOBBIE HOWARD, DEPUTY SECRETARY OF STATE, CARSON CITY, NEVADA,
ADVISED AUGUST 6, 1974 THAT FILE NUMBER 953-68 SHOWS ARTICLES OF
INCORPORATION FILED MAY 20, 1968 FOR URICH OIL COMPANY OF NEVADA.
ARTICLES FILED BY C. T. CORPORATION SYSTEM, 510 SOUTH SPRING STREET,
LOS ANGELES, CALIFORNIA. NEVADA RESIDENT AGENT LISTED AS THE
CORPORATION TRUST COMPANY OF NEVADA, ON EAST FIRST STREET, RENO,
NEVADA. PURPOSE OF CORPORATION IS TO ENGAGE IN ANY LAW ACTIVITY.

END PAGE ONE

REC-106

157-4089-281
16 AUG 9 1974

67 AUG 9 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 Jem/OMS

LV 139-36

PAGE TWO

AUTHORIZED CAPITAL STOCK 25,000 SHARES, \$1 PAR VALUE PER SHARE.

INITIAL INCORPORATORS AND BOARD DIRECTORS LISTED AS
C. D. COLSTON; T. R. BOHANNON; AND D. L. LEWIS, ALL WITH ADDRESS
REPUBLIC NATIONAL BANK BUILDING, DALLAS, TEXAS.

ANNUAL OFFICERS LIST SUBMITTED JULY 9, 1968 LISTED THE
FOLLOWING: CHAIRMAN OF THE BOARD, GEORGE R. URICH, 14085 EAST
BRONTE DRIVE, WHITTIER, CALIFORNIA; PRESIDENT, JACK R. URICH,
14623 MILLOU LANE, WHITTIER, CALIFORNIA; SECRETARY-TREASURER,
ELVA E. URICH, 14085 EAST BRONTE DRIVE, WHITTIER, CALIFORNIA.

ANNUAL OFFICERS LISTE DUE JULY 1, OF EACH YEAR COVERING 1969
THROUGH 1972 LISTS THE FOLLOWING OFFICERS: PRESIDENT, JACK R.
URICH; VICE PRESIDENT, JO ANN CLEVELAND; SECRETARY-TREASURER,
ELVA E. URICH, ALL WITH ADDRESS P. O. BOX 4218, WHITTIER, CALIFORNIA.

LATEST OFFICERS LIST SUBMITTED MAY 25, 1973 SHOWS THAT
FOLLOWING: CHAIRMAN OF THE BOARD, GEORGE R, URICH; PRESIDENT,
JACK R. URICH; DIRECTOR, A. L. URICH; OFFICERS BUT NOT DIRECTORS -
SECRETARY-TREASURER, H. K. STANFIELD; ASSISTANT SECRETARY-ASSISTANT
TREASURER, H. E. BLOCKER, ALL WITH ADDRESS OF 12925 EAST WHITTIER
END PAGE TWO

LV 139-36

PAGE THREE

BOULEVARD, WHITTIER, CALIFORNIA. OFFICERS LIST DUE JULY 1, 1974
NOT IN FILE AS YET.

POSSIBLE LEADS TO IDENTIFY URICH OIL COMPANY OF NEVADA
OFFICERS AND BOARD OF DIRECTORS IN LOS ANGELES DIVISION AND DALLAS
DIVISION BEING LEFT TO THE DISCRETION OF THE OFFICE OF ORIGIN AND
LOS ANGELES.

FD-302 FOLLOWS.

END

WA I NEED AN INTIALJTG FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

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NR 007 PD PLAIN

AUG 07 1974

8:08PM NITEL AUGUST 7, 1974 DKG

TO: DIRECTOR, FBI (139-4089)

LOS ANGELES (139-306)

FROM: PORTLAND (139-65) (RUC)

Long
CC: Nuzum

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE 17, 1972, IOC;
PERJURY; OOJ; CONSPIRACY, OO: WFO

RE LOS ANGELES TELETYPE TO BUREAU, AUGUST 6, 1974.

RECORDS OF THE OREGON CORPORATION COMMISSION, STATE DEPARTMENT
OF COMMERCE, SALEM, OREGON, SHOW THAT URICH OIL COMPANY
ORIGINALLY INCORPORATED IN OREGON, MAY 25, 1965, AS THE TULSA-
WICHITA-ABILENE OIL COMPANY. ARTICLES OF INCORPORATION WERE
SUBMITTED MAY 20, 1965, BY THE C. T. CORPORATION SYSTEM, 510
SOUTH SPRING STREET, LOS ANGELES, CALIFORNIA, ACTING UPON
INSTRUCTIONS OF COUNSEL W. J. TURPIT OF TURPIT, THOMPSON, AND
MILLER, 158 NORTH GREENLEAF AVENUE, WHITTIER, CALIFORNIA.
REGISTERED AGENT FOR THE FIRM WAS SHOWN AS C. T. CORPORATION SYSTEM,
800 PACIFIC BUILDING, PORTLAND, OREGON. THE THREE DIRECTORS AND
INCORPORATORS ARE LISTED AS LOUIS A. LOTORTO, J. L. AUSTIN, AND
C. E. HILLS, ALL OF 121 L THIRD AVENUE, SEATTLE, WASHINGTON.

REC-105

139-4089-281
16 AUG 9 1974

67 AUG 9 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4 JRM/loms

PAGE TWO PD 139-65

BY LETTER DATED MARCH 1, 1971, THOMAS J. SLOMAN OF C. T. CORPORATION SYSTEM, 510 SOUTH SPRING STREET, LOS ANGELES, CALIFORNIA, REQUESTED AMENDMENT TO ARTICLES OF INCORPORATION CHANGING NAME OF FIRM FROM TULSA-WICHITA-ABILENE OIL COMPANY TO URICH OIL COMPANY. THIS LETTER SHOWS JACK R. URICH AS PRESIDENT AND SOLE SHARE HOLDER, AND ROBERT W. D'ANGELO AS SECRETARY. ADDRESS OF URICH OIL COMPANY FURNISHED AS 12920 EAST WHITTIER BOULEVARD, WHITTIER, CALIFORNIA.

OREGON CORPORATION COMMISSION FILES SHOW "ANNUAL REPORT" FOR URICH OIL COMPANY DATED AUGUST 22, 1973, SIGNED BY JACK R. URICH AS PRESIDENT AND H. K. STANFIELD AS SECRETARY, BOTH WITH ADDRESSES OF 12920 EAST WHITTIER BOULEVARD, WHITTIER, CALIFORNIA. FIRM IS DELINQUENT FOR 1974-75 AND CONTINUED TO LIST C. T. CORPORATION SYSTEM AS REGISTERED AGENT. NO OREGON ADDRESS SHOWN FOR URICH OIL COMPANY OR OFFICER.

END

GHS FBIHQ ACK FOR FOUR CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 08 1974

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NR 064 LA PLAIN

918 PM NITEL 8-7-74 VLB

TO DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) (P) 1P

JAMES WALTER MCCORD, JR.; ET AL, BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE 17, 1972, IOC; OOJ; PERJURY, OO: WFO.

RE BUFFALO TEL TO DIRECTOR, AND LOS ANGELES, AUGUST 7, 1974.

H. R. HALDEMAN NOTIFIED THIS DATE OF ANONYMOUS THREAT ON HIS LIFE. HE RESIDES AT 11 BAY ISLAND, NEWPORT BEACH, CALIF., TELEPHONE 714-673-0723. RESIDENCE IS ON ISLAND NOT ACCESSIBLE TO VEHICULAR TRAFFIC AND CAN BE REACHED ONLY VIA BOAT OR NARROW FOOT BRIDGE. HALDEMAN WAS ADVISED OF OTHER AGENCIES THAT WERE TOLD OF THE THREAT.

NEWPORT BEACH PD, ORANGE COUNTY SO, USM, LOS ANGELES, AND SECRET SERVICE IN LOS ANGELES AND ORANGE COUNTY ADVISED OF THREAT. LT. WAYNE CONNOLLY, NEWPORT BEACH PD, ADVISED HE HAS TALKED WITH HALDEMAN AND AT HALDEMAN'S REQUEST "LOW PROFILE" APPROACH TO PROTECTION IS BEING EMPLOYED. THE RESIDENTIAL AREA WILL BE WATCHED BY POLICE PATROL BOAT AND AN OFFICER WILL BE AT THE BRIDGE TONIGHT. NO UNIFORMED OFFICERS OR MARKED POLICE CARS WILL BE APPARENT IN IMMEDIATE VICINITY OF RESIDENCE.

LOS ANGELES FBI TAKING NO FURTHER STEPS IN THIS MATTER AT THIS TIME.

END

614 AUG 9 1974

*h/m to
SP-4 USSS
8/8/74, RAB; BMM*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4JRM/OMS

*Loyley
cc: [signature]*

REC-106 139-4089-2619
16 AUG 9 1974

1- Mr. Nuzum

August 8, 1974

BY COURIER SERVICE

**JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS**

This will confirm conversation between Mr. Peter Rient, Special Prosecution Force, and Special Agent A. G. Barger of this Bureau on August 7, 1974, during which Mr. Rient was advised of the following:

At 12:18 pm, August 7, 1974, an anonymous male caller advised a Special Agent of the Rochester, New York, Resident Agency of the FBI that he was in receipt of information that an attempt would be made on the life of H. R. Haldeman at Newport Beach, California, late August 7, 1974, or early morning August 8, 1974. The caller furnished no additional information.

The Los Angeles, California, FBI Office notified Mr. Haldeman August 7, 1974, of this threat and also advised him that contact had been made with the Newport Beach Police Department; Orange County, California, Sheriff's Office; U. S. Marshal's Office, Los Angeles; and U. S. Secret Service, Los Angeles. Lt. Wayne Connolly, Newport Beach Police Department, advised the Los Angeles FBI Office that he had talked with Mr. Haldeman and at Mr. Haldeman's request, a "low profile" approach to protection was being taken.

Philip E. Kiefer, U. S. Secret Service, Washington, D. C., has also been apprised of the above. No further action is anticipated by the FBI at this time.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1- U. S. Secret Service

AGB/ahm(5)

NOTE: Orig and one forwarded to SPF BY O-14 this date; one cc to USSS by O-14 this date.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7/17/80 BY SP4/RM/QMS

BY COURIER SVC.
AUG - 8 P.M.
FBI

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Director's Sec'y _____

8 AUG 13 1974 TELETYPE UNIT ☐

1- Mr. Nuzum

August 12, 1974

BY COURIER SERVICE

JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS

Reference is made to the FBI memorandum dated July 22, 1974, which enclosed copies of all written or oral statements which could be identified as having been made to the FBI from June 17, 1972, to the present by each of the 34 individuals mentioned in the Special Prosecution Force letter dated June 27, 1974.

On August 1, 1974, a request was made by Lawrence Iason, Special Prosecution Force, to Special Agent Charles A. Nuzum of this Bureau that all written or oral statements made to the FBI by David Shapiro, attorney for Charles Colson, from June 17, 1972, to the present, be provided the Special Prosecution Force. In response to this request, there are attached hereto three documents containing the results of contacts by this Bureau with Mr. Shapiro. These documents, which report contacts on May 3, May 4 and May 12, 1973, represent the only written or oral statements which could be identified as having been made by Mr. Shapiro to the FBI during the pertinent period.

Information relative to the FBI indexing and filing system as furnished to the Special Prosecution Force in referenced memorandum apply to Mr. Shapiro as it did the 34 individuals mentioned.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Enclosures (3)

NOTE: Orig and one forwarded with encs to SPF by 0-14 this date.

ELR/amm(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4JRM/dms

BY COURIER SV.
AUG 13 P.M.
FBI

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MAIL ROOM ☐ TELETYPE UNIT ☐

84 AUG 19 1974

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

FROM : R. J. Gallagher

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL.
BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS
WASHINGTON, D. C.
6/17/72
INTERCEPTION OF COMMUNICATION;
OBSTRUCTION OF JUSTICE

DATE: July 15, 1974

1 - Mr. Gebhardt
1 - Mr. Gallagher
1 - Mr. Long
1 - Mr. McDermott
1 - Mr. Wannall

Assoc. Dir. _____
Dep. AD Adm. _____
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Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

Former Acting Associate Director Mark Felt telephonically contacted Gallagher and advised that he had been watching the Jim Peck Show on television channel 4 this morning. The program starts at 9:30 a.m. This morning the program had two guests: McCord and Dusko Popov, the author of the book "Spies/Counterspies" in which he describes his efforts as a double agent during World War II.

According to Mr. Felt, in connection with the discussion as to how careless the Watergate burglars had been McCord had made the statement that they had been in the Democratic National Committee Headquarters twice before. It was Mr. Felt's recollection that according to our investigation, they had been in once before.

Review of the information at FBI Headquarters and a contact with the Washington Field Office revealed that on 5/30/72 entry to the Democratic National Committee Headquarters was obtained for the purpose of putting the bugs in. Also investigation determined that there was a second planned entry for 5/25 and 26/72 but the burglars after having dinner at a restaurant became locked in a closet and never did get into the Democratic National Committee Headquarters. According to our records, there was just one prior entry.

Mr. Felt stated he was calling FBI Headquarters because he felt this was significant. At this point it does not appear pertinent whether the burglars were actually in the Democratic National Committee Headquarters twice prior to the break-in in which they were caught or whether they were in once and a second proposed entry was aborted.

RJG:mcw

(6) 1974

CONTINUED - OVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/oms

Gallagher to Gebhardt Memorandum
Re: JAMES WALTER MC CORD, JR.
ET AL.

Mr. Felt stated Popov did most of the talking and he rambled all over the place.

Popov is the individual who claimed to have met with the late J. Edgar Hoover and warned him about the attack on Pearl Harbor. This has been refuted.

Mr. Felt stated that both Popov and McCord are to appear on Peck's program tomorrow morning.

ACTION: For record purposes.

NY RJ

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt

DATE: 7/16/74

FROM : R. E. Long

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

1- Mr. Gebhardt
1- Mr. Gallagher
1- Mr. Long
1- Mr. Nuzum
1- Mr. McDermott
1- Mr. Wannall

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

Reference is made to the memorandum of R. J. Gallagher to Mr. Gebhardt dated 7/15/74.

The 7/16/74 "Jim Peck Show" on television channel four was monitored this date by W. A. Frankenfield and J. J. Clynick of the Accounting and Fraud Section. There were no revelations nor was there much discussion concerning McCord's role in the Watergate case. Most of the program dealt with the intelligence community's activities during World War II. Today's program concluded McCord's guest appearance on the show.

ACTION: This is for information.

JJC/amm(7)

A
WC

REC-106

14 AUG 16 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4JRM/OMS

F B I

Date: 8/6/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, LOS ANGELES (139-306) (P)

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.
6/17/72
IOC; PERJURY;
OOJ; CONSPIRACY
OO: Washington Field

Re Los Angeles teletype to Bureau and other offices,
8/6/74, and Los Angeles teletype to Bureau and Washington
Field, 8/5/74.

Enclosed herewith for the Bureau and Washington
Field [REDACTED]
concerning Urich Oil Company, Incorporated, 12920 East
Whittier Boulevard, Whittier, California 90602. /

Bureau and Washington Field will note [REDACTED]
[REDACTED] that GEORGE R. URICH's daughter, JO AN
CLEVELAND, is listed as a principal shareowner of Urich Oil.

LEAD

REC-106

LOS ANGELES

- ② - Bureau (Enc. 1)
2 - Washington Field (Enc. 1)
2 - Los Angeles

JLJ/dls
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/QMS

Approved: [Signature]

Special Agent in Charge

Sent _____

M

Per _____

84 AUG 29 1974

LA 139-306

AT LOS ANGELES, CALIFORNIA: Will through appropriate source at Urich Oil Company, 12920 East Whittier Boulevard, Whittier, identify wives of additional officers not already identified in referenced teletype of 8/5/74.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET7

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

139-4089-2819

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Long

FROM : *AGB* A. G. Barger

DATE: 8/7/74

1- Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS

Assoc. Dir. —
Dep. AD Adm. —
Dep. AD Inv. —
Asst. Dir.:
Admin. —
Comp. Syst. —
Ext. Affairs —
Files & Com. —
Gen. Inv. —
Ident. —
Inspection —
Intell. —
Laboratory —
Plan. & Eval. —
Spec. Inv. —
Training —
Legal Coun. —
Telephone Rm. —
Director Sec'y —

Reference is made to memorandon Long to Gebhardt 7/16/74 and an undated routing slip from J. B. Adams which asked if there was any way we could find out what McCord actually said on his 7/15/74 appearance on the "Jim Peck Show" concerning the number of entries into the Watergate Building.

Arrangements were made through George T. Quinn, #1 Man, External Affairs Division, to acquire the tape recordings of the two appearances of McCord on the "Jim Peck Show," 7/15 and 7/16/74. (ATTACHED)

I reviewed both tapes with specific reference to the substance of referenced memorandum and, in fact, during the conversations relating to the carelessness of the Watergate burglars, McCord said "We had been in twice before...pause...and very successfully, if you want to call it that--without detection, that is." At this point the moderator asked "Were you cocky?" McCord replied "No, there was not the careful planning in the second one that there was in the first. This is perhaps part of the fault. But cocky, we were not." The balance of the conversation during the 7/15/74 program, although it dealt with Watergate, made no further reference to the number of entries into the building. Likewise, a review of the 7/16/74 appearance of McCord made no reference to the number of entries into the Watergate Building.

OBSERVATIONS: The quotations set forth above are contradictory in that the first statement by McCord would indicate there were two more entries than the one during which they were caught; and the second statement would indicate there were but two entries. As our investigation did disclose, there were two successful entries, one

ENCLO. BEHIND FILE

AGB/amm (2)

ENCLOSURE

CONTINUED - OVER

AUG 16 1974


ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4JRM/DMS

67 AUG 19 1974

Memorandum Barger to Long
RE: JAMES WALTER MC CORD, JR.

being 5/30/74 when the intercepting devices were placed and the successful 6/17/72 entry. An earlier entry they planned for 5/25-26/72 was thwarted when the entry party found themselves locked in a closet in the restaurant through which they had planned to gain entry.

ACTION: None. This is for information.



F B I

Date: 8/7/74

Transmit the following in _____

(Type in plaintext or code)

Via AIR TEL

AIR MAIL

(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, BUFFALO (139-NEW) (RUC)

JAMES WALTER MC CORD, JR., aka;
 ET AL
 BURGLARY OF DEMOCRATIC PARTY
 NATIONAL HEADQUARTERS, 6/17/72
 IOC
 (OO Washington Field)

Remytel to the Bureau, 8/7/74.

Enclosed for the Bureau are five (5) copies and
 for Los Angeles and Washington Field two (2) copies of a
 self-explanatory LHM.

No further investigation being conducted by Buffalo.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/17/80 BY SP4 JRM/lms

- ② Bureau (Encs. 5) (AM)
 2 - Los Angeles (139-306) (Encs. 2) (AM)
 2 - Washington Field (139-166) (Encs. 2) (AM)
 1 - Buffalo
 RFU:bar
 (7)

REC-105

139-4087-38
12 AUG 9 1974

No dissemination
 See FBIHQ LHM 8/8/74
 3 Destroyed
 1 Triplet
 abb

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

67 AUG 19 1974



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Buffalo, New York
August 7, 1974

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS

At 12:18 PM Eastern Daylight Time, August 7, 1974, an anonymous telephone call was received at the Rochester, New York Resident Agency of the FBI. The male caller stated "I am in receipt of information that an attempt will be made on the life of H. R. HALDEMAN at Newport Beach, California late tonight or early tomorrow morning." The caller then immediately hung up. The caller appeared to be a male approximately 30 years of age with no noticeable accent.

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

-1*-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/dms

137-4089-2821
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gebhardt *AG*

DATE: 8/12/74

FROM : R. E. Long

1- Mr. Gebhardt
1- Mr. Long
1- Mr. Nuzum
1- Mr. McDermott
1- Mr. Walsh

SUBJECT: WATERGATE AND RELATED MATTERS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

The following updates statistical data as to manpower expended by the field in investigating Watergate and related cases. The figures for the period 2/1/73 to 10/31/73 were estimated as no permanent record for those months was maintained. These figures include the field and FBIHQ time.

Hours Spent on Watergate and Related Matters

<u>PERIOD</u>	<u>AGENT</u>	<u>CLERICAL</u>	<u>TOTAL</u>
6/17/72-1/31/73	22,403	5,492	27,895
2/1/73-10/31/73 (estimated)	32,963	12,376	45,339
11/1/73-6/30/74	30,073 1/4	8,439 1/4	38,512 1/2
7/1-31/74	<u>2,397</u>	<u>772</u>	<u>3,169</u>
TOTAL	87,836 1/4	27,079 1/4	114,915 1/2

Included in the above total hours is OVERTIME:

AGENTS: 12,855 1/2
CLERKS: 181 1/2

ACTION: This is for information.

AGB/amm (5)

ENCLOSURE
ENCLO. BEHIND FILE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JEN/oms

53 AUG 21 1974

139-407-2822

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4JRM/DMJ

COPIED FOR
FOIPA
SEP 20 1977 BY 1232

AGENT

PERIOD

REGULAR

OVERTIME

TOTAL

REGULAR

OVERTIME

TOTAL

GRAND TOTAL
(Agent & C)

1/17/72-1/31/73

19,617

2,786

22,403

5,400

92

5,492

27,895

2/1/73-10/31/73
(estimated)

27,834

5,129

32,963

12,309

67

12,376

45,339

11/1/73-1/31/74

9,923

2,722

12,645

2,954

5

2,959

15,604

3/1-28/74

4,521

624

5,145

1,281 1/2

0

1,281 1/2

6,426 1/2

3/1-31/74

3,582 3/4

416

3,998

1,153 3/4

16 1/2

1,170 1/4

5,169

4/1-30/74

2,881

194

3,075

1,098 3/4

1

1,099 3/4

4,174 3/4

5/1-31/74

2,483

329 1/4

2,812 1/4

1,135 1/2

0

1,135 1/2

3,947 3/4

6/1-30/74

2,115 1/2

281 3/4

2,397 1/4

793 1/4

0

793 1/4

3,190 1/2

7/1-31/74

2,123 1/2

273

2,397

772

0

772

3,169

TOTAL

75,080 1/2

12,855 1/2

87,836 1/4

26,897 3/4

181 1/2

27,079 1/4

114,915 1/2

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7/17/80 BY SP4 JCL/ams

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 2 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext.	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR001 AL PLAIN

6:09 PM NITEL AUGUST 2, 1974 LVV

TO: DIRECTOR, FBI

FROM: SAC, ALBANY (66-2275)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

NUMBER OF AGENT MAN HOURS: 0.

NUMBER OF CLERICAL MAN HOURS: 0

END

6-CC *[Handwritten initials]*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/17/80 BY SP4 JRM/CMJ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affs.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 007 AQ PLAIN

1130 11374

TELETYPE

8:21 PM NITEL AUGUST 1, 1974 PRB

TO: DIRECTOR, FBI (139-4089)

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM: ALBUQUERQUE (139-45) (P)

WATERGATE AND RELATED MATTERS

REBUNITEL, NOVEMBER 2, 1973.

NO SPECIAL AGENT OR CLERICAL MAN HOURS, EITHER REGULAR
OR OVERTIME, WERE DEVOTED TO INVESTIGATION OF WATERGATE MATTERS
BY THE ALBUQUERQUE OFFICE IN JULY, 1974.

END

LRF FBIHQ FOR TWO

CLR AND TKS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 Jnl/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 05 1974

TELETYPE

Asst. Dir.:	
Dep. A.D. Adm.	
Dep. A.D. Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR05 AX PLAIN

8:32 PM NITEL AUGUST 5, 1974 VAN

TO: DIRECTOR (139-4089)

(ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE
UNIT)

FROM: ALEXANDRIA (139-18) (RUC)

WATERGATE AND RELATED MATTERS

STATISTICAL INFORMATION FOR THE MONTH OF JUNE, 1974:

1. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL
INVESTIGATIONS REQUESTED BY THE SPECIAL PROSECUTION FORCE
DEALING WITH WATERGATE AND RELATED MATTERS:

REGULAR HOURS	TWENTY
OVERTIME	ZERO
TOTAL	TWENTY

2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES:

REGULAR HOURS	FOUR
OVERTIME	ZERO
TOTAL	FOUR

END.

FBIHQ REC'D TWO KLJ CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JEM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 01 1974
TELETYPE

Assoc. Dir.	_____
Dep. A.D.-Admin.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Aff.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

6-cc. [signature]

NR 002 AN PLAIN
5:13PM NITEL 8/1/74 MFO

TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM: ANCHORAGE (62-650) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS NOV 2, 1973.

THE ANCHORAGE OFFICE DID NOT EXPEND ANY SA OR CLERICAL
MAN HOURS DURING JULY, 1974 ON CAPTIONED MATTER.

END

TJT FBI WASH DC GA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 01 1974

TELETYPE

Assoc. Dir.	_____
Dep. Dir.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR004 AT PLAIN

8:10 PM NITEL AUGUST 1, 1974 JXW

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT
FROM ATLANTA 139-154 P

cc - [signature]
[signature]

WATERGATE AND RELATED MATTERS.

ATLANTA CONDUCTED NO INVESTIGATION CONCERNING WATERGATE
OR RELATED MATTERS DURING MONTH OF JULY.

END

HOLD FOR TWO MORE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4JRM/DS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 015 BA PLAIN

831 PM NITEL 8-1-74 DMH

TO DIRECTOR (139-4086)

ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT

FROM BALTIMORE (139-148) (P)

WATERGATE AND RELATED MATTERS

RE BUREAU TEL, NOVEMBER 2, 1973, REQUESTING
MONTHLY STATISTICAL INFORMATION ON CAPTIONED SUBJECT.

FOR THE MONTH OF JULY, 1974, BALTIMORE DIVISION
EXPENDED A TOTAL OF 12 SPECIAL AGENT MANHOURS ON
CAPTIONED MATTER. NO SPECIAL AGENT OVERTIME HOURS WERE
EXPENDED.

FOR THE MONTH OF JULY, THREE CLERK HOURS WERE SPENT,
WITH NONE OF THAT TIME BEING OVERTIME.
END

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/17/80 BY SP4 JRM/1 DmS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 01 1974

Almon
TELETYPE

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR023 BH PLAIN

7-53 PM NITEL 8-1-74 GXR

TO DIRECTOR (139-4089)

ATTN: ACCOUNTING & FRAUD SECTION, WATERGATE UNIT

FROM BIRMINGHAM (139-107) (P)

WATERGATE AND RELATED MATTERS

DURING THE MONTH OF JULY 1974, BIRMINGHAM DIVISION SPENT NO
SPECIAL AGENT OR CLERICAL MAN-HOURS CONCERNING CAPTIONED MATTER.

END

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7/17/80 BY SP4JSM/ONS

F B I

Date: AUGUST 1, 1974

Transmit the following in PLAIN
(Type in plaintext or code)Via NITEL
(Priority)TO: DIRECTOR
(ATTN: ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT)

FROM: BOSTON (139-164)

WATERGATE AND RELATED MATTERS.

DURING JULY, 1974, 31½ SA MAN HOURS AND ONE HOUR
CLERICAL HOUR SPENT WATERGATE RELATED INVESTIGATION, ALL
REGULAR HOURS.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/lomsBS 139-164
JFS:GM
(1) *gm*

AUG 3 1974

Approved: *[Signature]*
Special Agent in ChargeSent _____ M Per *[Signature]*

"TREAT AS CONFIDENTIAL"

COMMUNICATIONS SECTION

FBI

1974

Date 8/1/74

Transmit the following in _____

PLAINTEXT TELETYPE

(Type in plaintext or code)

Via _____

TELETYPE

NITELE

(Priority)

TO: DIRECTOR, FBI
ATTN: ACCOUNTING AND FINANCE SECTION -
WATERGATE UNIT

FROM: SAC, BUFFALO (139-91) (P)

WATERGATE AND RELATED MATTERS

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

NO SPECIAL AGENT OR CLERICAL NON-HOURS SPENT ON
INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION FORCE
DEALING WITH WATERGATE AND RELATED MATTERS DURING JULY,
1974.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4JRM/OMS

CCM; fef

(1)

Searched _____ Serialized _____
Indexed _____ Filed _____

Approved _____

Special Agent in Charge

Sent _____

At _____

Per _____

U.S. GOVERNMENT PRINTING OFFICE: 1963 O - 357-274

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 02 1974

TELETYPE

NR 008 BT PLAIN

1145 PM NITEL AUGUST 1, 1974 TDS

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT.

FROM BUTTE (66-2482)

WATERGATE AND RELATED MATTERS.

1. THREE SPECIAL AGENT MAN-HOURS SPENT IN BUTTE DIVISION,
JULY, 1974.

2. ONE HALF HOUR CLERICAL MAN-HOURS SPENT.

END

P

RMS FBI HQ CLR

Assoc. Dir.	
Dep. AD-Adm.	
Dep. AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	AK
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

Long
cc - [unclear]
[unclear]

AUG 6 1974

TELETYPE

5:04 PM NITEL AUGUST 1, 1974 PLS

TO: DIRECTOR (139-4089)

FROM: CHARLOTTE (139-155) P

~~ATTN:~~ ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

WATERGATE AND RELATED MATTERS

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

STATISTICAL DATA FOR THE CHARLOTTE DIVISION FOR JULY 1974,
IS AS FOLLOWS:

- (1) SA MAN - HOURS EXPENDED: REGULAR, NONE; OVERTIME, NONE.

- (2) CLERICAL MAN - HOURS EXPENDED: REGULAR, NONE,

OVERTIME, NONE.

END

Assoc. Dir. _____
Dep.-A D. Adm. _____
Dep.-A D. In. _____
Asst. Dir.: _____
Admin. _____
Comm. Syst. _____
Ext. _____
F. I. _____
Gen. _____
Id. _____
Insp. _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director's Sec'y _____

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 05 1974

TELETYPE

Mr.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Director Sec'y	_____

L. G. H.
6. cc

NR010 CG PLAIN

736PM NITEL 8-5-74 RWR

TO DIRECTOR (ATTN, ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT)

FROM CHICAGO (56-483) 1P

WATERGATE AND RELATED MATTERS.

REBUTELETYPE TO ALL SAC'S 2.

STATISTICAL INFORMATION FOR MONTH OF JULY AS FOLLOWS:

1. SPECIAL AGENT HOURS

REGULAR HOURS	180
OVERTIME HOURS	13
TOTAL	193

2. CLERICAL HOURS

REGULAR HOURS	67
OVERTIME HOURS	0
TOTAL	67

END

AMW FBIHQ ACK FOR TWO TELS

CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JEL/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 1 1974

TELETYPE

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affs.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 008 CI PLAIN

5:20 PM NITEL AUGUST 1, 1974 CFR

TO DIRECTOR (139-4089)

ATTN ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT
FROM CINCINNATI (139-78) P INACTIVE) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL TO ALL SACS NOVEMBER 2, 1973, AND CINCINNATI NITEL TO
THE BUREAU JUNE 3, 1974.

NO SPECIAL AGENT MAN-HOURS, CLERK MAN-HOURS, OR STENO-
MAN-HOURS SPENT ON RELATED MATTER BY CINCINNATI DIVISION DURING
JULY 1974.

END

DEB FBIHQ FOR THREE TELS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/LMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 01 1974

TELETYPE

NR 004 CV CODE

6:42 PM NITEL 8/1/74 RJB

TO DIRECTOR (ATTENTION: ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT)

FROM CLEVELAND (56-88) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL, NOVEMBER 2, 1973.

CLEVELAND DIVISION HAD FOLLOWING STATISTICAL INFORMATION
FOR MONTH OF JULY, 1974:

RE SA MAN HOURS - REGULAR HOURS - SIXTYNINE (69);
OVERTIME HOURS - SEVEN (7); TOTAL HOURS - SEVENTYSIX (76).

RE CLERICAL MAN HOURS - REGULAR HOURS - TWENTYFOUR (24);
OVERTIME HOURS - ZERO; TOTAL HOURS - TWENTYFOUR (24).

END

DBS FBIHQ CLR

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Adm.	_____
Comp. Syst.	_____
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Inspection	_____
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Spec. Inv.	_____
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Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

Handwritten:
6-cc-7-1-74
w/

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 31 1974
DCW
TELETYPE

NR 007 CO PLAIN

9:55PM NITEL JULY 31, 1974 HER

TO DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION- WATERGATE UNIT
FROM COLUMBIA (56-35) (P)

WATERGATE AND RELATED MATTERS.

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
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Ident.	_____
Inspection	_____
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Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

LCM
6-cc [signature]

REBUTEL ALL SACS, NOVEMBER 2, 1973; AND COTEL, JUNE 28, 1974.

FOLLOWING ARE COLUMBIA DIVISION STATISTICS FOR MAN-HOURS SPENT ON CAPTIONED MATTER FOR MONTH OF JULY, 1974.

SPECIAL AGENT: REGULAR HOURS NONE; OVERTIME HOURS NONE; TOTAL NONE.

CLERICAL: REGULAR HOURS NONE; OVERTIME HOURS NONE; TOTAL NONE.

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 01 1974

TELETYPE

NR 014 DL PLAIN

1015 PM NITEL AUGUST 1, 1974 LBL

TO DIRECTOR, FBI

ATTENTION: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM DALLAS (139-245)

WATERGATE AND RELATED MATTERS.

REBUTEL TO ALL SACS, NOVEMBER 2, 1973.

DURING THE MONTH OF JULY 1974, THE DALLAS OFFICE
EXPENDED TWENTY-SIX REGULARY AGENT MAN-HOURS AND ELEVEN CLERICAL
REGULAR MAN-HOURS ON CAPTIONED INVESTIGATION.

END

HOLD

Asst. Dir.:	
Dep. Asst. Dir.:	
Dep. Asst. Dir.:	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

Long
cc: WAF
C. W. [unclear]
ad

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 01 1974

TELETYPE

Assoc. Dir.	
Dep. Dir. Adm.	
Dep. Dir. Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Aff.	
Files	
Gen. Inv.	
Ident.	
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Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

INRO06 DN PLAIN

557PM NITEL AUG.1,1974 RDE

TO: DIRECTOR, ATTN: ACCOUNTING & FRAUD SECTION -

WATERGATE UNIT

FROM: DENVER (46-3381)

WATERGATE AND RELATED MATTERS

REBUTEL NOV. 2,1973.

FOR MONTH OF JULY, 1974, NO AGENT OR CLERICAL MANHOURS WERE
SPENT ON CAPTIONED MATTER.

E N D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JML/DMS

"TREAT AS ORIGINAL"

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 2 1974 Date: 8/1/74

Transmit the following in _____

PLAINTEXT

(Type in plaintext or code)

FACSIMILE

NITEL

Via _____

(Priority)

TO: DIRECTOR, FBI
ATTN: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT

FROM: SAC, EL PASO (139-25)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS, NOVEMBER 2, 1973.

(1) NONE.

(2) NONE.

END.

① - El Paso

EJM:myg /

Assoc. Dir. _____
Dep. A.D.-Adm. _____
Dep. A.D.-Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

Copy with 6 cc. Numa

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DATE 7/1/80 BY SP4 JAL/025

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 31 1974

TELETYPE

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR003 DE CODE

5:08 PM NITEL JULY 31, 1974 DLR

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE
UNIT)

FROM DETROIT (66-4721)

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE, NOVEMBER 2, 1973.

1. THE NUMBER OF SPECIAL AGENT MAN HOURS SPENT ON
WATERGATE AND RELATED MATTERS FOR JULY, 1974, IS 6
REGULAR HOURS, 0 OVERTIME HOURS, AND 6 TOTAL HOURS.

2. THE NUMBER OF CLERICAL MAN HOURS SPENT ON THESE
MATTERS IS 2 REGULAR HOURS, 0 OVERTIME HOURS AND 2 TOTAL
HOURS.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 02 1974

TELETYPE

NR 001 HN PLAIN

8:45 PM HST NITEL AUGUST 1, 1974 JVS

TO DIRECTOR, FBI

(ATTN: ACCOUNTING AND FRAUD
SECTION, WATERGATE UNIT)

FROM SAC, HONOLULU (56-22)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, FEBRUARY 11, 1974.

PARAGRAPH ONE - NONE.

PARAGRAPH TWO - NONE.

END.

RMS FBI WA DC

Asst. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

Ladd
6 - cc: [unclear] [unclear]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4/RLM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 01 1974

TELETYPE

NRO03 HO PLAIN
8:44PM NITEL 8/1/74 PXA
TO DIRECTOR
FROM HOUSTON (-66-1657) 1PG

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

WATERGATE AND RELATED MATTERS.

DURING THE MONTH OF JULY, THE HOUSTON DIVISION CONDUCTED
NO INVESTIGATION CONCERNING WATERGATE AND RELATED CASES AND
CONSEQUENTLY NO STATISTICAL ACCOMPLISHMENTS FOR AGENTS OR
CLERICAL PERSONNEL WERE RECORDED FOR THE HOUSTON DIVISION
DURING THE MONTH OF JULY.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/loms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 1 1974
RC
TELETYPE

Assoc. Dir.	_____
Dep. A.D.-Admin.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR003 IP PLAIN

5:42 PM NITEL AUGUST 1, 1974 OJS

TO DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT)
FROM INDIANAPOLIS (66-3265) IP

WATERGATE AND RELATED MATTERS.

REBUNITEL NOV. 2, 1973.

(1) 17 REGULAR SA MAN HOURS; NO OVERTIME HOURS.

(2) 4 REGULAR CLERICAL MAN HOURS; NO OVERTIME HOURS.

END

AMW FBIHQ ACK FOR THREE TELS

CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/ RMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 08 1974

TELETYPE

Assoc. Dir.	_____
Dep. A.D. Adm.	_____
Dep. A.D. Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NROOG JN PLAIN

5:39 PM NITEL 8/8/74 SRW

TO DIRECTOR (139-4089)

FROM JACKSON (139-54) (P) 1P

ATTENTION: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

WATERGATE AND RELATED MATTERS.

RE JACKSON TELETYPE DATED JUNE 28, 1974.

THE JACKSON DIVISION CONDUCTED NO INVESTIGATION
IN THIS MATTER DURING JULY, 1974.

END.

FMHQ REC'D TWO KLJ

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4JRM/JSMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 30 1974
TELETYPE

NR007 JK PLAIN

8:48 PM NITEL 7/30/74 HER

TO DIRECTOR(139-4089) ATTN: ACCOUNTING AND FRAUD SEC-
WATERGATE UNIT

FROM JACKSONVILLE(139-67)

WATERGATE AND RELATED MATTERS.

RE JK NITEL JUNE 28, 1974.

1) NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS
REQUESTED BY THE SPECIAL PROSECUTION FORCE DEALING WITH THE
WATERGATE AND ALL RELATED MATTERS, BROKEN DOWN AS TO REGULAR
HOURS, OVERTIME HOURS AND TOTAL HOURS- NONE.

2) NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES BROKEN
DOWN AS TO REGULAR HOURS, OVERTIME HOURS, AND TOTAL HOURS- NONE.

END

FBIHQ REC'D FIVE KLJ CLR

Assoc. Dir. _____
Dep. Asst. Dir. _____
Dep. Asst. Dir. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
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Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 RML/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 01 1374

NR 008 KC PLAIN

8:05 PM AUGUST 1, 1974 NITEL PPW TELETYPE

TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM: KANSAS CITY (139-124) P

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SAC'S, NOVEMBER 2, 1973.

SA REGULAR HOURS - 0; OT HOURS - 0; TOTAL - 0.

CLERICAL HOURS - 0; OT HOURS - 0; TOTAL - 0.

END.

PLS HOLD

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affs.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

Long
6-cc - [unclear]
CM
W

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Asst. Dir.:	
Dep. A.D.-Adm.	
Dep. A.D.-Inv.	
Admin.	
Comp. Syst.	
Ext. Affs.	
Files & Com.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR002 KX PLAIN

5:08

PMNITEL AUGUST 1, 1974 SGD AUG 1 1974

TO DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION,

WATERGATE UNIT

FROM KNOXVILLE (62-1072) (P)

WATERGATE AND RELATED MATTERS

TELETYPE

RE BUREAU NITEL NOV. 2, 1973.

STATISTICAL INFORMATION FOR MONTH OF JULY, 1974, IS

AS FOLLOWS:

- (1) (A) 4 HOURS
- (B) 30 MINUTES
- (C) 4 HOURS 30 MINUTES
- (2) (A) 2 HOURS 30 MINUTES
- (B) NONE
- (C) 2 HOURS 30 MINUTES

ENDTJT FBI WASH DC CLTR

6-cc N. J. [unclear] [unclear]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 004 LV PLAIN

AUG 08 1974

8:25 PM NITEL AUGUST 8, 1974

Dem
TELETYPE

TO DIRECTOR, FBI

FROM LAS VEGAS (66-6) (P) 1 PAGE

WATERTGATE AND RELATED MATTERS

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

Logg
6-25-74

NO WATERGATE AND RELATED MATTERS INVESTIGATIONS WERE
CONDUCTED BY THE LAS VEGAS DIVISION DURING THE MONTH OF JULY,
1974.

END

HOLD

AS
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4JRM/LMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 01 1974

TELETYPE

NR 003 LR PLAIN

9:24PM NITEL AUGUST 1, 1974 JTC

TO: DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM: LITTLE ROCK (139-64) (P)

WATERGATE AND RELATED MATTERS.

RE BUREAU TELETYPE TO ALL SACS, NOVEMBER 2, 1973.

DURING THE MONTH OF JULY, 1974, LITTLE ROCK DIVISION
SPENT NO CLERICAL OR SPECIAL AGENT MAN-HOURS ON CAPTIONED
MATTER.

END

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Off. of Cong. & Public Affairs	_____
Telephone Rm.	_____
Director's Sec'y	_____

Sal
6 cc - [unclear] [unclear]
WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 017 LA PLAIN

AUG 01 1974

620PM NITEL AUGUST 1, 1974 CXF

TELETYPE

TO DIRECTOR (139-4089)

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affs.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT
FROM LOS ANGELES (139-306)(P) 1P
WATERGATE AND RELATED MATTERS.

RE LOS ANGELES TELETYPE TO BUREAU, JULY 1, 1974.

DURING JULY, 1974, LOS ANGELES DIVISION SPENT FOLLOWING
HOURS DEALING WITH WATERGATE AND RELATED MATTERS:

SPECIAL AGENT REGULAR HOURS - SEVEN.

SPECIAL AGENT OVERTIME HOURS - TWO.

TOTAL SPECIAL AGENT HOURS - NINE.

REGULAR CLERICAL MANHOURS - TWO.

END

AMW BRING ACK FOR TWO TELS

CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/17/80 BY SP4 JBL/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 3 11974

TELETYPE

NR006 LS PLAIN

5:36 PM NITEL JULY 31, 1974 SBW

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT.

FROM LOUISVILLE (66-2469) (P)

WATERGATE AND RELATED MATTERS.

STATISTICAL INFO FOR MONTH OF JULY 1974:

- 1) NONE.
- 2) NONE.

END

DBS REC 4 DBS FBIHQ CLR

Assoc. Dir.	_____
Dep. AD-Adm.	_____
Dep. AD-Inv.	_____
Assoc. Dir.	_____
Admin.	_____
Comp. Syst.	_____
Ext. Aff.	_____
Files	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/ONS

NR 006 ME PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

6:32 P.M. NITEL AUGUST 1, 1974 KJW

AUG 1 1974

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION, VEE
WATERGATE UNIT

FROM MEMPHIS (66-2101)(C)

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

6-5-74
CR
W

WATERGATE AND RELATED MATTERS.

RE BUTEL, 11/2/73.

DURING JULY THE FOLLOWING MAN-HOURS WERE SPENT
ON INVESTIGATIONS REQUESTED BY SPECIAL PROSECUTION FORCE:

SPECIAL AGENT REGULAR MAN-HOURS:	0
SPECIAL AGENT OVERTIME HOURS:	0
TOTAL SPECIAL AGENT HOURS:	0
REGULAR CLERICAL MAN-HOURS:	0
CLERICAL OVERTIME HOURS:	0
TOTAL CLERICAL HOURS:	0

END.

HAVE ONLY .OR FOUR TELS

PLS ACK

AMW FBIHQ ACK FOR FOUR TELS

HOLD FOR TWO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 2 1974

RECEIVED

Assoc. Dir.	_____
Dep. AD-Adm.	_____
Dep. AD-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
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Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR008 MM PLAIN

6:10PM NITEL AUGUST 2, 1974 AXN

TO DIRECTOR 139-4089

FROM MIAMI 139-328

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT
JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17,
1972. IOC; PERJURY; OOJ. OO: WFO.

REBUNITEL NOVEMBER 2, 1973.

THE FOLLOWING STATISTICAL INFORMATION FOR THE MONTH OF
JUNE, 1974, IS SUBMITTED IN CONNECTION WITH WATERGATE AND
RELATED MATTERS:

AGENT MANHOURS: REGULAR: 17; OVERTIME: 0; TOTAL: 17

CLERICAL HOURS: REGULAR: 24; OVERTIME: 0; TOTAL: 24

END

CRF FBIHQ FOR TWO

LRP

CLR AND TKS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/lms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 6 11 1974

TELETYPE

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Crim. Syst.	_____
Ext. Aff.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Int. Aff.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

NR005 MI PLAIN

5:08 PM NITEL AUGUST 1, 1974 LSK

TO DIRECTOR, FBI (ATTN: ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT)

FROM MILWAUKEE (66-1906)

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS DATED NOVEMBER 2, 1973.

MILWAUKEE DIVISION HAD NO AGENT OR CLERICAL HOURS
SPENT ON SUBJECT MATTER DURING JULY, 1974.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 09 1974

dm
TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

6-cc [signature]

NR 227 MP PLAIN

5:59PM NITEL AUGUST 9, 1974 DCW

TO DIRECTOR

FROM MINNEAPOLIS (56-92) ONE PAGE

ATTN: ACCOUNTING AND FRAUD SECTION-WATERGATE UNIT
WATERGATE AND RELATED MATTERS.

DURING THE MONTH OF JULY, 1974, THE MINNEAPOLIS DIVISION
EXPENDED THREE REGULAR AGENT HOURS AND ZERO OVERTIME AGENT HOURS
FOR A TOTAL OF THREE AGENT HOURS. THE MINNEAPOLIS DIVISION
EXPENDED ONE REGULAR CLERICAL HOUR AND ZERO OVERTIME CLERICAL
HOURS FOR A TOTAL OF ONE CLERICAL HOURS ON THESE MATTERS.

END

HOLD

AB
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 31 1974

TELETYPE

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Comp. Syst.	_____
Ext. Aff.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

NRO01 MO PLAIN

759PM NITEL 7/31/74 PER

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION -

WATERGATE UNIT

FROM MOBILE (62-1668) ONE PAGE

WATERGATE AND RELATED MATTERS

REBUNITEL NOVEMBER 2, 1973.

MOBILE CONDUCTED NO INVESTIGATION RE CAPTIONED; NO COST
STATISTICS INVOLVED.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4/AM/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 01 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
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Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 009 NK PLAIN

800PM NITEL 8/1/74 TJB

TO DIRECTOR (ACCOUNTING AND FRAUD SECTION -
WATERGATE UNIT)

FROM NEWARK 56-00

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL, NOV. 2, 1973.

STATISTICAL INFO FOR THE MONTH OF JULY 1974:

1. SPECIAL AGENT MAN-HOURS

REGULAR 16

OVERTIME 0

TOTAL 16

2. CLERICAL / STENO MAN-HOURS

REGULAR 4

OVERTIME 0

TOTAL 4

END

AMW FBIHQ ACK FOR ONE

HOLD FOR TWO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JBL/MS

JUL 31 1974
Date: JULY 31, 1974

PLAINTEXT TELETYPE

Transmit the following in _____
(Type in plaintext or code)

TELETYPE

NITEL

(Priority)

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

TO: DIRECTOR
FROM: NEW HAVEN (62-2660)
WATERGATE AND RELATED MATTERS
RE: NEW HAVEN TEL TO BUREAU, JUNE 28, 1974

6 cc N.Y. [Signature]

STATISTICAL INFO, NEW HAVEN DIVISION, FOR JULY, 1974,

AS FOLLOWS:

1. NUMBER OF SPECIAL AGENT MAN-HOURS SPENT ON ALL INVESTIGATIONS, CAPTIONED MATTER: REGULAR HOURS - ONE, OVERTIME HOURS - NONE; TOTAL - ONE.

2. NUMBER OF CLERICAL MAN-HOURS SPENT ON THESE CASES: REGULAR - ONE-HALF; OVERTIME HOURS - NONE; TOTAL - ONE-HALF.

*****END*****

New Haven Copy Only

Above time spent on WH file 65-26

1 - New Haven
WCH/lp
(1)

(FOOT P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/oms

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 01 1974
Daw
TELETYPE

NR006 NO PLAIN

846 PM NITEL AUGUST 1, 1974 PWA

TO: DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM: NEW ORLEANS (46-2773) 1P

WATERGATE AND RELATED MATTERS.

REBUNITEL, NOVEMBER 2, 1973.

DURING THE MONTH OF JULY, 1974, NO SPECIAL AGENT OR CLERICAL
TIME SPENT ON WATERGATE OR RELATED MATTERS IN THE NEW ORLEANS DIVISION.

END

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affs.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Unit Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

6-cc-7/1/74
CC-7/1/74
C. [unclear]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/lms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

8-1-74

[Handwritten signature]

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Crim. Inv.	_____
Ext. Affs.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

[Handwritten signature]
[Handwritten initials]

NR005 NY PLAIN

8:43 P.M. NITEL 8-1-74 PLQ

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (139-301)

ATTN: (ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT)

WATERGATE AND RELATED MATTERS

FOLLOWING NY DIVISION STATISTICS ARE ESTIMATED FOR JULY,
1974:

(1) 420 SPECIAL AGENT MAN-HOURS CONSISTING OF 380 REGULAR
HOURS AND 40 OVERTIME HOURS.

(2) 40 CLERICAL MAN-HOURS CONSISTING SOLELY OF REGULAR
HOURS.

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4JRM/oms

Assoc. Dir.	
Dep. Asst. Dir.:	
Dep. Asst. Dir.:	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Aff.	
Files	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 004 NF PLAIN

AUG 01 1974

7:25 PM NITEL AUGUST 1, 1974 HRC

pcw
TELETYPE

TO: ~~DIRECTOR~~

ATTENTION: ACCOUNTING AND FRAUD SECTION,
WATERGATE UNIT

FROM: NORFOLK (66-956) 1P

6-01
Carroll
EM
an

WATERGATE AND RELATED MATTERS

REBUNITEL TO ALL SACS, NOVEMBER 2, 1973.

NORFOLK DID NOT DEVOTE ANY TIME DURING THE MONTH OF JULY
IN INVESTIGATIONS OF WATERGATE AND RELATED MATTERS.

END

TJT FBI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 01 1974

TELETYPE

NR 006 CC PLAIN

6:18PM NITEL AUGUST 1, 1974 JAB

TO DIRECTOR, FBI ATTENTION: ACCOUNTING AND FRAUD
SECTION - WATERGATE UNIT (134-4089)
FROM OKLAHOMA CITY (139-103) P

Assoc. Dir.	_____
Dep.-A D-Adm.	_____
Dep.-A D-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

WATERGATE AND RELATED MATTERS

REBUTEL, NOVEMBER 2, 1973.

STATISTICAL INFORMATION FOR PERIOD JULY 1, 1974 THROUGH
JULY 31, 1974:

1. SPECIAL AGENT MANHOURS

REGULAR - 25 HOURS

OVERTIME - NONE

TOTAL - 25 HOURS

2. CLERICAL MANHOURS

REGULAR - 8 HOURS

OVERTIME - NONE

TOTAL - 8 HOURS

END.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/20 BY SP4 JLM/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director's Sec'y _____

NR 007 OM PLAIN

JUL 31 1974

5:47 PM NITEL 7-31-74 PF

TELETYPE

TO: DIRECTOR (ATTENTION: ACCOUNTING AND FRAUD SECTION
WATERGATE UNIT)

FROM: OMAHA (139-58) (P)

WATERGATE AND RELATED MATTERS.

FOUR SPECIAL AGENT AND ONE CLERICAL REGULAR MAN HOURS
SPENT ON CAPTIONED MATTER DURING MONTH OF JULY, 1974.

END

GXC FBIHQ ACK FOR THREE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/6/80 BY SP4JRM/OMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 01 1974

D.S.
TELETYPE

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 005 PH PLAIN

732 PM AUGUST 1, 1974 NITEL MCA

TO DIRECTOR ATTN: ACCOUNTING AND FRAUD SEC.

WATERGATE UNIT

FROM PHILADELPHIA (62-5545) (P)

WATERGATE AND RELATED MATTERS:

RE BUREAU TEL, NOVEMBER 2, 1973.

PHILADELPHIA DIVISION - JULY 1974:

1. REGULAR AGENT MANHOURS - SIX
2. OVERTIME AGENT MANHOURS - NONE
3. TOTAL AGENT MANHOURS - SIX

E N D

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR04 PX PLAIN

JUL 3 11374
pcw
TELETYPE

432PM JULY 31, 1974 NITEL WKC

TO: DIRECTOR (139-4089)

ATTN ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT

FROM: PHOENIX (139-118) (P) 1P

WATERGATE AND RELATED MATTERS.

RE PX NITEL TO BUREAU, JUNE 28, 1974.

NO AGENT OR CLERICAL TIME SPENT ON THESE MATTERS IN JULY.

END

LF 201
600 [Signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4JAL/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 01 1974

TELETYPE

NR12 PG PLAIN

525 PM NITEL 8-1-74 CLK

TO DIRECTOR ATTN: ACCOUNTING & FRAUD SECTION, WATERGATE UNIT
FROM PITTSBURGH (56-256) 1P

WATERGATE AND RELATED MATTERS

REBUNITEL TO ALL SAC'S 12/11/73.

FOLLOWING IS ESTIMATE OF STATISTICAL INFO FOR THE PERIOD
7/1/74 THROUGH 7/31-74:

1.) SA MANHOURS SPENT ON INVESTIGATIONS:

REGULAR HOURS	3
OVERTIME HOURS	0
TOTAL	3

2.) CLERICAL MANHOURS SPENT:

REGULAR HOURS	2
OVERTIME HOURS	0
TOTAL	2

END

REC 5 DBS FBIHQ CLR

Assoc. Dir. _____
Dep. Asst. Dir. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ext. Affs. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE: 7/17/80 BY SP4 JRM/LMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 02 1974

TELETYPE

Assoc. Dir.	_____
Dep. AD-Adm.	_____
Dep. AD-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR09 PG PLAIN

657PM NITEL 8-2-74 CLK

TO DIRECTOR ATTN: ACCOUNTING & FRAUD SECTION, WATERGATE UNIT
FROM PITTSBURGH (56-256) 1P

Handwritten: L. J. ...
b. a. ...

WATERGATE AND RELATED MATTERS

REPG NITEL 8-1-74.

RENITEL SET FORTH 3 AGENT HOURS SPENT ON INVESTIGATIONS IN
CAPTIONED MATTER. CORRECT FIGURE SHOULD HAVE BEEN 24 HOURS.
BUREAU REQUESTED TO CORRECT NITEL.

END

RECEIVED FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP8ALDMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 01 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Aff.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR002 PD PLAIN

6:23PM NITEL AUGUST 1, 1974 PEM

TO: DIRECTOR

ATTENTION: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT

FROM: PORTLAND (65-2000) (P) 1P

WATERGATE AND RELATED MATTERS

RE BUREAU TELETYPE NOVEMBER 2, 1973.

PORTLAND SPENT 64 REGULAR SPECIAL AGENT MAN HOURS ON CAPTIONED
MATTER DURING THE MONTH OF JULY, 1974, AND 16 CLERICAL MAN HOURS.

END.

PLS HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4JRM/lms

TREAT AS NORMAL

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 31 1974 JULY 31, 1974

Transmit the following to _____

TELETYPE

Via _____

(Priority)

NR 002 RH

PLAIN

AM - PM

NITEL

JULY 31, 1974

TO DIRECTOR (139-4089)

FROM RICHMOND (139-65) P

WATERGATE AND RELATED MATTERS

REBUNITEL NOV. 2, 1973.

NO SA OR CLERICAL MAN-HOURS SPENT ON THIS CASE DURING
MONTH OF JULY, 1974.

END

Assoc. Dir. _____
 Dep.-A.D.-Adm. _____
 Dep.-A.D.-Inv. _____
 Asst. Dir.: _____
 Admin. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & Public Affs. _____
 Rec. Mgmt. _____
 Tech. Serv. _____
 Training _____
 Telephone Rm. _____
 Director Sec'y _____

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/12/80 BY SP4JSM/OMJ

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

RECEIVED BY TELETYPE
ACCOUNTING SECTION

TELETYPE

NR005 SC PLAIN

8:33 PM NITEL 8/2/74 MGT

TO DIRECTOR, FBI

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT,
STATISTICAL INFORMATION FOR THE MONTH OF JULY, 1974,
FROM SACRAMENTO (62-384) (P)

*6- Aug 2 1974
C. H. [Signature]*

WATERGATE AND RELATED MATTERS.

RE BUREAU AIRTEL TO ALL SACS, NOVEMBER 2, 1973.

THE FOLLOWING MANHOURS SPENT ON WATERGATE AND RELATED MATTERS
DURING JULY, 1974:

1. REGULAR AGENT MANHOURS 32, OVERTIME 20, TOTAL 52 MANHOURS
22. REGULAR CLERICAL HOURS 2, OVERTIME, NONE, TOTAL 2 HOURS.

IN ADDITION TO ABOVE, TRIP NECESSITATED ROUND TRIP AIR
TRANSPORTATION FOR ONE AGENT FROM SACRAMENTO, CALIFORNIA, TO
WASHINGTON, D.C. AND FOUR DAYS PER DIEM WHILE AGENT IN WASHINGTON,
D.C.

END.

GXC FBIHQ ACK FOR FOUR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4/GAL/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 1974
Rem
TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

Loyle
6-CC-21M/
uep

NRC7 SL PLAIN

525 PM NITEL 8/2/74 WRF

TO DIRECTOR (139-4289)

(ATTN: ACCOUNTING AND FRAUD SEC. - WATERGATE UNIT)

FROM ST. LOUIS (139-93) P 1P

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS, NOV. 2, 1973.

STATISTICAL INFO FOR THE MONTH OF JULY: NUMBER OF

SPECIAL AGENT MAN HOURS: ZERO. NUMBER OF CLERICAL MAN HOURS: ZERO

P

END

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/lms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 02 1974

TELETYPE

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 002 SU PLAIN

SENT 106 AM AUGUST 2, 1974 NITEL AUGUST 1, 1974 CXV

TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.

FROM: SALT LAKE CITY (66-1836) 1P

WATERGATE AND RELATED MATTERS.

RE SALT LAKE CITY TELETYPE, JULY 1, 1974.

FOR MONTH OF JULY, 1974 NO INVESTIGATION WAS CONDUCTED
AT REQUEST OF SPECIAL PROSECUTION FOR DEALING WITH WATERGATE.
END.

RMS FBI WA DC

ACK TWO CLR

Handwritten:
Ladd
cc: [unclear]
[unclear]
[unclear]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/17/80 BY SP4 JEM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 01 1974

NR 005SA PLAIN

7:08PM NITEL AUGUST 1, 1974 MAH TELETYPE

TO: DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

FROM SAN ANTONIO (56-170)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL, NOVEMBER 2, 1973.

DURING JULY, 1974, SAN ANTONIO DEVOTED 19 REGULAR
HOURS SPECIAL AGENT TIME ON CAPTIONED MATTER AND TWO HOURS
AGENT OVERTIME, 8 HOURS REGULAR CLERICAL, AND NO CLERICAL
OVERTIME.

END.

END OF FOUR TELS THANKS FOR HOLDING PLS ACK FOR FOUR

Assoc. Dir.	
Dep. A.D.-Adm.	
Dep. A.D.-Inv.	
Asst. Dir.:	
Adm.	
Crim. Syst.	
Ext. Affs.	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director's Sec'y	

Longenecker
6 cc - [unclear]
[unclear]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4 JRM/dms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 02 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Aff.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 01 SD PLAIN

12:14 AM AUGUST 2, 1974 NITEL BK

TO: DIRECTOR, FBI (139-4089)

FROM: SAN DIEGO (139-63) (P)

ATTN: ACCOUNTING AND FRAUD SECTION - WATERGATE UNIT
WATERGATE AND RELATED MATTERS

RE BUREAU TELETYPE NOVEMBER 2, 1973 TO ALL SAC'S.
STATISTICAL INFORMATION FOR JULY, 1974:

- (1) NUMBER OF SPECIAL AGENT MAN HOURS SPENT - NONE.
- (2) NUMBER OF CLERICAL MAN HOURS SPENT - NONE.

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JAW/MS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 11 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

NR 006 SF PLAIN

5:39PM NITEL 8/1/74 CRH

TO: DIRECTOR (ATTN: ACCOUNTING AND FRAUD SECTION -
WATERGATE UNIT)

FROM: SAN FRANCISCO (139-142) (P) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO SAN FRANCISCO, DATED NOVEMBER 2, 1973.

DURING JULY, 14 AGENT MAN HOURS AND ONE CLERICAL HOUR
WERE EXPENDED IN THIS MATTER. NO OVERTIME HOURS FOR EITHER
AGENT OR CLERICAL PERSONNEL.

END

9)§

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/lms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affs.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 002 SJ PLAIN

10:23 PM NITEL AUGUST 2, 1974 JXC 1P

TO DIRECTOR

FROM SAN JUAN (53-64) (P)

ATTENTION: ACCOUNTING AND FRAUD SECTION, WATERGATE UNIT.

WATERGATE AND RELATED MATTERS.

REFERENCE BUREAU TELETYPES, NOVEMBER 2, 1973, AND
FEBRUARY 11, 1974.

FOLLOWING IS INFORMATION REQUESTED IN REFERENCED TELETYPES
FOR SAN JUAN OFFICE FOR THE MONTH OF JULY, 1974:

(1) NONE

(2) NONE

END.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 Jml/ams

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 1 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Aff.	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspect.	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

NR033 SV PLAIN

10:12 PM NITEL AUG. 1, 1974 DPF

TO DIRECTOR

ATTN: ACCOUNTING AND FRAUD SECTION

WATERGATE UNIT

FROM SAVANNAH (56-153)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL SACS NOV. 2, 1973.

NO INVESTIGATION WAS CONDUCTED IN CAPTIONED MATTER BY SAVANNAH
AT SPECIFIC REQUEST OF SPECIAL PROSECUTION FORCE; THEREFORE, NO
SPECIAL AGENT OR CLERICAL MANHOURS BEING REPORTED FOR JULY 1974.
END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/17/80 BY SP4 JKL/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 1 1974

TELETYPE

NR002 SE PLAIN

6:54PM NITEL 8-1-74 DCB

TO DIRECTOR

ATTN: FRAUD AND ACCOUNTING SECTION

WATERGATE UNIT

FROM SEATTLE (139-122) (C) 1P

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL TO ALL OFFICES DATED FEBRUARY 11, 1974, AND
SEATTLE NITEL JULY 1, 1974.

DURING THE PERIOD JULY 1 THROUGH JULY 31, 1974, SEATTLE HAS
EXPENDED A TOTAL OF 3 1/2 AGENT MAN HOURS AND 2 CLERICAL HOURS ON
WATERGATED AND RELATED MATTERS, ALL OFWHICH WAS PERFORMED
DURING REGULAR WORKING HOURS.

E N D

HOLD

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

6-cc. [unclear] [unclear]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP12M/CMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 01 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR002 SI PLAIN

10:33PM NITEL 8-1-74 CJR

TO DIRECTOR (139-4089)

(ATTN: ACCOUNTING AND FRAUD SECTION -
WATERGATE UNIT)

FROM SPRINGFIELD (139-66)

WATERGATE AND RELATED MATTERS.

RE BUREAU NITEL NOVEMBER 2, 1973.

THERE WERE NO MAN HOURS, AGENT OR CLERICAL, SPENT ON THIS
CASE IN JULY, 1974. P.

END

ACK FOR TWO

TJT FBI WASH DC CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 01 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affs.	_____
Files	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director's Sec'y	_____

NR008 TP PLAIN

5:52PM NITEL AUGUST 1, 1974 JFD

TO DIRECTOR, FBI

(ATTENTION: ACCOUNTING AND FRAUD SECTION -
WATERGATE UNIT)

FROM TAMPA (66-618) (P)

WATERGATE AND RELATED MATTERS

RE BUREAU NITEL TO ALL SACS, NOVEMBER 2,
1973.

TAMPA DIVISION, DURING MONTH OF JULY, 1974,
EXPENDED ONE REGULAR SPECIAL AGENT MAN-HOUR AND
ONE -HALF HOUR OF REGULAR CLERICAL MAN-HOURS
IN CONNECTION WITH SUBJECT MATTER.

END

HLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/lms

LABORATORY DIVISION

TIME EXPENDED ON WATERGATE AND RELATED MATTERS

7/1/74 - 7/31/74

	<u>Duty Hours</u>	<u>VOT Hours</u>	<u>Total Hours</u>
Agent	10	0	10
Clerical	12	0	12

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/OMS

F B I

Date: 8/12/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, WFO (139-166) (P)

WATERGATE RELATED MATTERS
(ACCOUNTING AND FRAUD
SECTION - WATERGATE UNIT)

Statistical Report, July, 1974

Agent Man Hours	483
Agent Overtime	61
Clerical Hours	42
Clerical Overtime	0

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4JRM/ams

2- Bureau
2- WFO
(1 - 74-290)

AJL;mrh
(4)

b- *abs*

Approved: DW [signature]
Special Agent in Charge

Sent _____ M Per _____

Ag. +

July 1974
Clence 1

	Total	Reg	OT	Total	Reg	OT
1. Albany	0			0		
2. Albuquerque	0			0		
3. Alexandria	20	20		4	4	
4. Anchorage	0			0		
5. Atlanta	0			0		
6. Baltimore	12	12		3	3	
7. Birmingham	0			0		
8. Boston	3 1/2	3 1/2		1	1	
9. Buffalo	0			0		
10. Butte	3	3		1/2	1/2	
11. Charlotte	0			0		
12. Chicago	193	180	13	67	67	
13. Cincinnati	0			0		
14. Cleveland	76	69	7	24	24	
15. Columbia	0			0		
16. Dallas	26	26		11	11	
17. Denver	0			0		
18. Detroit	6	6		2	2	
19. El Paso	0			0		
20. Honolulu	0			0		
21. Houston	0			0		
22. Indianapolis	17	17		4	4	
23. Jackson	0			0		
24. Jacksonville	0			0		
25. Kansas City	0			0		
26. Knoxville	4 1/2	4	1/2	2 1/2	2 1/2	
27. Las Vegas	0			0		
28. Little Rock	0			0		
29. Los Angeles	9	7	2	2	2	
30. Louisville	0			0		
31. Memphis	0			0		
32. Miami	17	17		24	24	
33. Milwaukee	0			0		
34. Minneapolis	3	3		1	1	
35. Mobile	0			0		
36. Newark	16	16		4	4	
37. New Haven	1	1		1/2	1/2	
38. New Orleans	0			0		
39. New York City	420	380	40	40	40	
40. Norfolk	0			0		
41. Oklahoma City	25	25		8	8	
42. Omaha	4	4		1	1	
43. Philadelphia	6	6		0		
44. Phoenix	0			0		
45. Pittsburgh	24 3/4	24 3/4		2	2	
46. Portland	64	64		16	16	
47. Richmond	0			0		
48. Sacramento	52	32	20	2	2	
49. Saint Louis	0			0		
50. Salt Lake City	0			0		
51. San Antonio	21	19	2	8	8	
52. San Diego	0			0		
53. San Francisco	14	14		1	1	
54. San Juan	0			0		
55. Savannah	0			0		
56. Seattle	3 1/2	3 1/2		2	2	
57. Springfield	0			0		
58. Tampa	1	1		1/2	1/2	
59. Washington Field	105 1/2	98 1/2	8 1/2	25 1/2	25 1/2	
SOG						
Quantico						
Supply Room, Basement						
Totals	1613 1/2	1468	145	73	213	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/90 BY SP4JRM/ONS

Executive Offices	
-------------------	--

Totals

1. Identification	
2. Training	
3. Administrative	
4. Files and Communications	
5. Domestic Intelligence	
6. General Investigative	
7. Laboratory	
8. Crime Records	
9. Special Investigative	
10. Inspection	
11. Office of Legal Counsel	

Totals

1. Beirut	
2. Bern	
3. Bonn	
4. Buenos Aires	
5. Caracas	
6. Copenhagen	
7. Hong Kong	
8. La Paz	
9. London	
10. Madrid	
11. Managua	
12. Mexico City	
13. Ottawa	
14. Paris	
15. Rome	
16. Tel Aviv	
17. Tokyo	

Totals

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 KML/AMS

July 1974

	Myers	Bothman	Borgen	Clymish	Long	Kayarch	Mach	Sturken					
	8	110	8	120	8	137	8	130	8	139	8	8	8
	8	135	8	119	8	113	AL	8	144	8	8	8	8
	8	114	8	120	8	135	AL	8	AL	8	3 SHAL	8	8
Holiday													
	8	106	8	122	8	102	8	176	8	AL	AL	8	8
Saturday													
Sunday													
	8	107	8	122	8	56	8	125	8	147	8	SL	8
	8	75	8	120	8	66	8	131	8	151	8	8	8
	8	100	8	120	8	62	8	128	8	164	8	8	8
	AL	8	121	8	93	8	113	8	121	8	8	8	8
	8	103	8	120	8	110	8	111	8	111	8	8	8
Saturday													
Sunday													
	8	111	8	120	8	112	8	90	8	137	8	8	8
	8	115	8	117	8	130	8	124	8	139	8	8	8
	8	114	8	125	8	105	8	125	AL	8	8	8	8
	8	106	8	120	8	138	8	102	8	116	8	8	8
	8	105	8	160	8	132	8	110	8	118	8	8	8
Saturday													
Sunday													
	8	126	8	120	8	131	8	125	8	134	8	OFF Day	8
	8	119	8	80	8	128	8	121	8	143	8	8	8
	8	99	8	113	8	130	8	124	8	141	8	8	8
	8	144	OFF	8	130	8	93	8	130	8	8	8	8
	8	139	4-12	AL	8	127	8	120	8	120	8	8	8
Saturday													
Sunday													
	8	130	8	120	AL	8	8	143	8	8	8	8	8
	8	120	8	37	AL	8	8	169	8	8	8	8	8
	SL	8	122	AL	AL	8	8	159	8	8	8	8	8

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 09 1974

TELETYPE

NRO10 WF CODED

624 PM URGENT AUGUST 9, 1974 WWC

TO: DIRECTOR, FBI (139-4089) AND

SAC, MIAMI

FROM: SAC, WFO (139-166)(P)(2P)

Assoc. Dir. _____
Dep. A.D.-Adm. _____
Dep. A.D.-Inv. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, JUNE 17, 1972, IOC;
PERJURY; OOJ; CONSPIRACY (OO:WFO)

REFERENCE WFO TELETYPE TO BUREAU AND PHILADELPHIA MAY
23, 1974.

AS THE BUREAU IS AWARE AND FOR THE INFORMATION OF
MIAMI, ASSISTANT SPECIAL PROSECUTOR RICHARD BEN VENISTE
WATERGATE SPECIAL PROSECUTOR'S OFFICE (WSPO) PREVIOUSLY
REQUESTED FBI TO CONDUCT INVESTIGATION RELATIVE TO ONE
PATRICIA KENNEDY AND HER ASSOCIATION WITH E. HOWARD HUNT.

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/17/80 BY SP4 JRM/DM5

53 AUG 21 1974

PAGE TWO (139-166)

[REDACTED] B7C
WFO NOTES HUNT WAS RELEASED ON APPEAL BOND FROM ALLENWOOD
FEDERAL PENITENTIARY ON JANUARY 2, 1974. HIS FORWARDING
ADDRESS AS OF JULY 15, 1974, IS 1245 NORTHEAST 85TH STREET,
MIAMI, FLORIDA. KENNEDY IS DESCRIBED AS WHITE FEMALE,
APPROXIMATELY 29 YEARS OF AGE, 5'2"; SLENDER BUILD; WHO
WAS PREVIOUSLY EMPLOYED AS A LEGAL SECRETARY.

LEAD. MIAMI DISCREETLY ATTEMPT TO ASCERTAIN IF HUNT
RESIDING AT AFOREMENTIONED ADDRESS AND, IF SO, ASCERTAIN
IF KENNEDY ALSO THERE. SUTEL RESULTS.

WFO WILL ATTEMPT TO CONTACT SOURCE FOR ADDITIONAL
INFORMATION CONCERNING KENNEDY'S WHEREABOUTS.
END.

HOLD

MSE FBIHQ

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 10 1974

TELETYPE

Assoc. Dir.	_____
Dep. A.D. Adm.	_____
Dep. A.D. Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR003 MM CODED

415PM URGENT AUGUST 10, 1974 AXN
TO DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM MIAMI (139-328)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, JUNE 17, 1972, 10C;
PERJURY; OOJ; CONSPIRACY (OO: WASHINGTON FIELD)

RE WASHINGTON FIELD TELETYPE AUGUST 9, 1974.

NEIGHBORHOOD SOURCE HAS ADVISED THAT E. HOWARD HUNT HAS
RECENTLY PURCHASED RESIDENCE AT 1245 N.E. 85TH STREET, MIAMI,
FLORIDA. SOURCE ALSO ADVISES THAT HIS SECRETARY, PATRICIA
KENNEDY, PERIODICALLY MAKES HER RESIDENCE AT THAT LOCATION, ABOVE
LOCATION IS ADJACENT TO RESIDENCE OF MANUEL ARTIME, 1270 N.E. 85TH
STREET, MIAMI, LONG TIME ASSOCIATE AND CONFIDANT OF HUNT. ARTIME
HAS BEEN INTERVIEWED SEVERAL TIMES RE WATERGATE MATTERS

END

FBIHQ KLJ CLR

REC-106

AUG 1 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4JRM/LMS

58 AUG 21 1974

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-4089)

DATE: 8/14/74

FROM : SAC, LAS VEGAS (139-36)(RUC)

SUBJECT: JAMES WALTER MC CORD, JR., aka
ET AL
Burglary of Democratic National
Committee Headquarters,
Washington, D.C.
6/17/72
IOC; PERJURY; OOJ; CONSPIRACY
OO: WFO

Re Los Angeles teletype to Director, 8/6/74;
and Las Vegas teletype to Director, 8/7/74.

Enclosed for Bureau is one copy of FD-302
setting forth results of record review Secretary of
State's Office, Carson City, Nevada, on Urich Oil
Company of Nevada.. Seven copies of the FD-302 are
enclosed for Washington Field, and one copy is enclosed
for Los Angeles.

No further investigation outstanding Las Vegas
Division at this time.

- ② - Bureau (Enc. ~~ENCLOSURE~~)
2 - WFO (139-166)(Enc. 7)
2 - Los Angeles (139-306)(Enc. 1)
1 - Las Vegas
HEN:tab
(7)

REC-89

23
21 AUG 19 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/L DMS

84 AUG 21 1974



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date 8/14/74

BOBBIE HOWARD, Deputy Secretary of State, Carson City, Nevada, advised that file number 953-68 showed that the Urich Oil Company of Nevada filed articles of incorporation on May 20, 1968. These articles were filed by C.T. Corporation System, 510 South Spring Street, Los Angeles, California. The Nevada Resident Agent for this corporation was the Corporation Trust Company of Nevada, 1 East 1st Street, Reno, Nevada.

The purpose of the corporation was to engage in any lawful activity. The authorized capital stock was listed as 25,000 shares with \$1 par value per share.

The original incorporators and the first board of directors were listed as follows:

C.D. COLSTON Republic National Bank Building
Dallas, Texas

T.R. BOHANNON same address
D.L. LEWIS same address

On July 9, 1968, the following list of officers and directors was submitted:

Chairman of the Board
GEORGE R. URICH
14085 East Bronte Drive
Whittier, California

President
JACK R. URICH
14623 Millou Lane
Whittier, California

Secretary-Treasurer
ELVA E. URICH
14085 East Bronte Drive
Whittier, California

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/90 BY SP4 JRM/lms

On 8/6/74 at Carson City, Nevada File # LV 139-36

by SA HAROLD E. NEWPHER:tab Date dictated 8/8/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

139-4089-2825

LV 139-36

2

The annual list of officers and directors due at the Secretary of State's Office, Carson City, by July 1 of each year for the years covering 1968 through 1972 showed the following officers and directors:

Chairman of the Board
GEORGE R. URICH
P.O. Box 4218
Whittier

President
JACK R. URICH
same address

Secretary-Treasurer
ELVA E. URICH
same address

Vice President, but not director
JOE ANN CLEVELAND *Calif*

The latest officers list in file was dated May 25, 1973, and had the following names:

Chairman of the Board
GEORGE R. URICH
12925 East Whittier Boulevard
Whittier

President
JACK R. URICH
same address

Director
A.L. URICH *Calif*
same address

Officers / not directors
Treasurer- Secretary
H.K. STANFIELD *Calif*
same address

LV 139-36

3

Assistant Secretary-Treasurer
H.E. BLOCKER *Calif*
same address

The list of officers due on July 1, 1974, was
not in file at this time.

F B I

Date:

8/9/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166)(P)

JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, 6/17/72
INTERCEPTION OF COMMUNICATIONS
(OO:WFO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/OMS

Re: WFO teletype to the Bureau, et al, 7/31/74.
Sacramento teletype to the Bureau, et al, 8/2/74.
Los Angeles teletypes (2) to the Bureau, et al,
8/5 and 6/74.
Las Vegas teletype to the Bureau, et al, 8/7/74.

Enclosed for the Bureau are the original and three
copies of an LHM reflecting investigation conducted concerning
the Urich Oil Company.

ADMINISTRATIVE:

As Bureau is aware, referenced WFO teletype set
forth request of Assistant Special Prosecutor RICHARD
BEN-VENISTE, Watergate Special Prosecutor's Office (WSP0), to
determine whether individuals associated with Urich Oil
Company made any substantial contributions to the Nixon
re-election effort which contributions may have been
utilized as "hush money" to the Watergate defendants.

Information contained in enclosed LHM was extracted
from referenced communications. Investigation conducted
at Washington, D. C. (WDC), which is reflected in enclosed
LHM, was conducted by SAs ANGELO J. LANO, CHARLES W. HARVEY,
and DONALD E. STUKEY, II

- ② - Bureau (Enc. 4)
1 - WFO

CWH:nsu
(3)

REC-106

18 AUG 26 1974

Approved:

67 AUG 27 1974 Special Agent in Charge

Sent

M

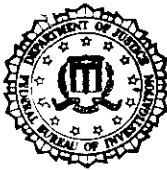
Per

WFO 139-166

It is noted that referenced Los Angeles teletype to the Bureau, et al, dated 8/6/74, set forth lead for Portland Division to conduct investigation to identify officers and their wives of Urich Oil Company of Oregon, Inc. Results of Portland investigation were not received by WFO at the time this communication was prepared.

The Bureau is requested to disseminate copies of the enclosed LHM to the WSPO.

WFO will advise the Bureau and the WSPO if any additional pertinent information is received concerning the Urich Oil Company.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Washington, D. C. 20535
August 9, 1974

In Reply, Please Refer to
File No.

JAMES WALTER MC CORD, JR., ET AL.
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, JUNE 17, 1972
INTERCEPTION OF COMMUNICATIONS

Special Agents (SA) of the Federal Bureau of Investigation (FBI) conducted the following investigation concerning the Urich Oil Company of Whittier, California, on the dates indicated:

On July 29, 1974, a representative of the American Petroleum Institute advised that a check of their records disclosed the President of Urick Oil Company is Jack R. Urick and that the Chairman of the Board is George R. Urick.

On July 30, 1974, a review of the Government Accounting Office's (GAO) Federal Election Records disclosed that George R. Urich, on May 10, 1972, did contribute \$3,000 to the Committee for the Re-Election of the President (CREEP). The records did not disclose a contribution by Jack R. Urich.

On August 2, 1974, a review of the records of the Corporation Index Section, California Secretary of State's office, failed to disclose any reference to Urick Oil Company. However, the same records did reveal a Urich Oil Company, Corporation Number 224463, which was filed on February 3, 1948. The most recent statement of officers, which was filed on June 28, 1973, under number 136943, reflected Jack R. Urich as President, Hugh Lacy as Vice President, H. K. Stanfield as Secretary, and H. E. Blocker as Treasurer. All of these individuals listed a business address of 12920 East Whittier Boulevard, Whittier, California.

The same records disclosed a Urich Realty Company, Inc., Corporation Number 369924, which was incorporated on March 2, 1959. The officers of this company were listed as Jack R. Urich, President; Hugh Lacy, Vice President; Robert W. D'Angelo, Secretary; and Pauline Aiken, Treasurer. The business address of this company was also listed as 12920 East Whittier Boulevard, Whittier, California.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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ENCLOSURE

139-4089-2826

JAMES WALTER MC CORD, JR., ET AL.

The records further revealed that Urich California Stations and Urich Independent Stations, both of which have the same business address as above, were merged with Urich Oil Company on December 31, 1973. The President, Vice President, Secretary, and Treasurer for both Urich California Stations and Urich Independent Stations were listed as the same as those for Urich Oil Company.

On August 5, 1974, H. K. Stanfield, Secretary, Urich Oil Company, 12920 East Whittier Boulevard, Whittier, California, advised that Jack R. Urich is divorced, wife's name not known; Vice President Hugh Lacy is married to Eleanor Lacy, Secretary H. K. Stanfield is married to Marsha Stanfield, Treasurer Carl Hagaman is married to Barbara Hagaman, and Assistant Treasurer Harry E. Blocker is married to Anita (or Nita) Blocker.

[REDACTED] reflected the following additional officers of that company: George R. Urich, Chairman of the Board; Leonard C. Gibson, Vice President; Oscar M. Olsen, Vice President; Don Simeon, Vice President; Elmer J. Hartney, Vice President; Glenn Osbourne, Vice President; Gene Gates, Controller; and an additional Director, possibly Albert L. Urich.

B7D [REDACTED] Urich Oil Company, Inc., has five active subsidiaries which are directly and wholly owned with the extent of intercompany relations not clarified. Three of these subsidiaries bear the name Urich Oil and they are Urich Oil Company of Arizona, Inc., an Arizona corporation; Urich Oil Company of Nevada, a Nevada corporation; and Urich Oil Company of Oregon, Inc., an Oregon corporation.

On August 6, 1974, Bobby Howard, Deputy Secretary of State, Carson City, Nevada, advised that file number 953-68 reflects that on May 20, 1968, articles of incorporation were filed for the Urich Oil Company of Nevada. These articles were filed by C. T. Corporation System, 510 South Spring Street, Los Angeles, California. The Nevada resident agent was listed as the Corporation Trust Company of Nevada, East First Street, Reno, Nevada. The purpose of the corporation is to engage in any law activity. Authorized capital stock was listed as 25,000 shares with \$1 par value per share.

JAMES WALTER MC CORD, JR., ET AL.

The initial incorporators and bond directors are listed as C. D. Colston, T. R. Bohannon, and D. L. Lewis, all of whom listed their address as Republic National Bank Building, Dallas, Texas. The annual officers' list submitted on July 9, 1968, listed the following: Chairman of the Board, George R. Urich, 14085 East Bronte Drive, Whittier, California; President, Jack R. Urich, 14623 Millou Lane, Whittier, California; and Secretary-Treasurer, Elva E. Urich, 14085 East Bronte Drive, Whittier, California.

The annual officers' list due on July 1 of each year, covering 1969 through 1972, lists the following officers: President, Jack R. Urich; Vice President, Jo Ann Cleveland; and Secretary-Treasurer, Elva E. Urich. All of these individuals list their address as P. O. Box 4218, Whittier, California.

The latest officers' list which was submitted on May 25, 1973, reflects the following: Chairman of the Board, George R. Urich; President, Jack R. Urich; and Director, A. L. Urich. Other individuals who are officers but not directors are listed as: Secretary-Treasurer, H. K. Stanfield and Assistant Secretary-Assistant Treasurer, H. E. Blocker. All of these individuals list their address as 12925 East Whittier Boulevard, Whittier, California. The officers' list due July 1, 1974, is not yet in file.

On August 7, 1974, a review of the records of the Arizona State Corporation Commission disclosed that on August 27, 1951, a company known as Urich Serve Yourself Stations was issued a certificate and, on March 12, 1971, the corporation's name was changed to Urich Oil Company of Arizona. The officers of the corporation were listed as the same members of the Urich family who have been mentioned previously herein until December 31, 1971, when H. E. Blocker became Assistant Treasurer. As of December 31, 1972, H. K. Stanfield became Secretary and, as of December 31, 1973, Earl Hagaman became Vice President.

JAMES WALTER MC CORD, JR., ET AL.

On August 8, 1974, the Federal Election Records of the GAO were searched relative to contributions made to the Presidential Campaign of 1972 with regard to the following names:

Hugh Lacy
Robert W. D'Angelo
Pauline Aiken
Jack R. Urich
Eleanor Lacy
H. K. Stanfield
Marcia Stanfield
Earl Hagaman
Barbara Hagaman
Harry E. Blocker
Anita Blocker
Nita Blocker
George R. Urich
Leonard C. Gibson
Oscar M. Olsen
Don Simeon
Elmer J. Hartney
Glenn Osbourne
Gene Gates
Albert L. Urich
C. D. Colston
T. R. Bohannon
D. L. Lewis
Jack R. Urich
Elva E. Urich
Jo Ann Cleveland
A. L. Urich

Quarterly reports to GAO of the Committee to Re-Elect the President dated June 10, 1973, September 10, 1973, and January 30, 1974, were searched for all of the above listed names with negative results.

The June 10, 1973, report to GAO of the California Committee to Re-Elect the President, the Texas Committee to Re-Elect the President and the Arizona Committee to Re-Elect the President were searched for the above-listed names with negative results.

JAMES WALTER MC CORD, JR., ET AL.

A review of the alphabetical list of contributions made prior to the 1972 election revealed that one David D. Bohannon who may or may not be identical with T. R. Bohannon, Hillsdale, California, made a \$3,000 contribution to the Bay Area Committee to Re-Elect the President on August 11, 1972.

One Donald L. Lewis, Palos Verde, California, made a \$200 contribution to the Northrop Good Citizens Committee on September 7, 1972.

One George R. Urich, Whittier, California, made a \$3,000 contribution to the Committee to Re-Elect the President on May 10, 1972.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.


FBI

Date: 8/13/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)
FROM: SAC, WFO (139-166: (P))
SUBJECT: JAMES WALTER MC CORD, JR., aka
ET AL:
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC
6/17/72; IOC; PERJURY; CONSPIRACY;
OOJ
(OO: WFO)

Re Buairtel to WFO dated 7/30/74.

Enclosed for the Bureau are the original
and five copies of an LHM dated and captioned as above.The confidential source in the LHM is


b7c, d

REC-106

139-4089-2827

18 AUG 26 1974

2 - Bureau (Ens. 6)
1 - WFO

AJL/dta
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/DMS

58 AUG 27 1974

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

U.S. Government Printing Office: 1972 - 455-574



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C.

August 13, 1974

In Reply, Please Refer to
File No.

JAMES WALTER MC CORD, JR.
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC
JUNE 17, 1972

By letter dated July 26, 1974, the Office of the Watergate Sepcial Prosecutor requested the Federal Bureau of Investigation (FBI) to determine the names and addresses of each and every subscriber to telephone number (202) ME8-2526 from January 1, 1971 through the present. It was additionally reported that this telephone number was utilized by E. Howard Hunt in connection with his work in the White House.

On August 9, 1974, a confidential source advised a representative of the FBI that the above number was previously listed to Robert R. Mullen and Company, Public Relations Firm, 1729 H Street, N.W., Washington, D. C. The exact date of installation and termination of this service is not known since the records reflecting this information were destroyed. However, the same source did advise that this number, as of April 4, 1973, was listed to a law firm known as Schaffer, Peozick and Kalker located at 1425 H Street, N. W., Washington, D. C.

In view of the above, no further investigation is being conducted regarding this telephone number.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/1/80 BY SP4 JRM/oms

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

ENCLOSURE

139-4089-2827

August 14, 1974

GENERAL INVESTIGATIVE DIVISION

Attached advises of the development of information by the Special Prosecution Force (SPF) that Roy Sheppard may have lied to the Watergate Grand Jury in Spring of 1973. Sheppard was the delivery company employee who allegedly removed on 6/18/72 documents from the Executive Office Building office of E. Howard Hunt at the direction of Ken Smith of the Committee to Reelect the President. Sheppard, under grant of immunity, furnished no information in support of this allegation.

SPF source, Hal O'Brien, admitted to him that he had lied to the Grand Jury and in fact had secured a safe deposit box in Pennsylvania state Nelson Rockefeller Library to McGovern Campaign. O'Brien admitted to disrupt the 1972 Democratic Convention to McGovern not nominated. O'Brien admitted to Aid to Senator Lowell Weicker that he had lied to the Grand Jury on 6/18/72 that he had removed documents from the Executive Office Building of E. Howard Hunt which are detrimental to the McGovern Campaign.

Intensive investigation is underway to resolve these allegations at earliest possible time.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4/ML/2

AGB:agb

abb

rel Jma
H mal
NAB

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 13 1974

TELETYPE

NR016 WF PLAIN

51 PM IMMEDIATE AUGUST 13, 1974 WWC

TO: DIRECTOR, FBI (139-4089) AND

SACS, PHILADELPHIA

RICHMOND

FROM: SAC, WFO (139-166) (P) (5P)

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

JAMES WALTER MC CORD, ET AL; BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972,
IOC, (OO:WFO)

REFERENCE WFO TELEPHONE CALL TO BUREAU AUGUST 13, 1974.

FOR INFORMATION OF, BUREAU AND RECEIVING OFFICES,
EVENING OF AUGUST 11, 1974, ASSISTANT WATERGATE SPECIAL PRO-
SECUTOR RICHARD BEN VENISTE TELEPHONICALLY ADVISED HE HAD
RECEIVED FOLLOWING INFORMATION FROM LEON JAWORSKI, WHO WAS
THEN IN TEXAS:

JAWORSKI RECEIVED WORD FROM A CONFIDENTIAL SOURCE THAT AN

_____ 106
_____ 404-28
EITHER HAD IN HIS POSSESSION OR KNEW THE WHERE-
ABOUTS OF CERTAIN DOCUMENTS REMOVED FROM THE OFFICE OF
E. HOWARD HUNT FOLLOWING THE DNC BURGLARY IN 1972. BEN VENISTE

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/7/80 BY SP4JRM/DM5

58 AUG 27 1974

18 AUG 26 1974

PAGE TWO (139-166)

ADVISED THAT JAWORSKI DESIRED DISCREET BACKGROUND CHECK TO
FULLY IDENTIFY [REDACTED]

[REDACTED] CROY SHEPPARD WAS THE
SAME INDIVIDUAL WHO WAS GRANTED IMMUNITY IN MAY, 1973, BY
USA, WDC, DUE TO THE FACT THAT HE ALLEGEDLY REMOVED DOCUMENTS
FROM HUNT'S OFFICE. SHEPPARD AFTER GRANT OF IMMUNITY, COULD
FURNISH NO INFORMATION TO SUPPORT THE ALLEGATION).

[REDACTED] DETERMINED THAT ONE JAMES FRANCIS
[REDACTED] KNOWN AS "H.J. ASSOCIATES," 1346
[REDACTED] WASHINGTON, D.C. O'BRIEN RESIDES
[REDACTED] CHASE, MARYLAND. NO BUSINESS RECORD COULD BE LOCATED
[REDACTED] O'BRIEN.

END PAGE TWO

b7D
b1C
b7D

PAGE THREE (139-166)

TODAY, JAMES VORENBERG WHO IS NUMBER ONE ASSISTANT TO JAWORSKI ADVISED AS FOLLOWS:

VORENBERG EVENING OF AUGUST 1954
INFORMATION FROM SHEPPARD
THAT SHEPPARD LIED TO THE GOVERNMENT IN 1954 AND IN
HIDDEN IN A SAFETY DEPOSIT BOX IN PULASKI, VIRGINIA
SISTER'S NAME, CERTAIN DOCUMENTS WHICH BELONG TO
MOUNT AND WHICH CONTAIN INFORMATION DETRIMENTAL TO
ROCKEFELLER. THE DOCUMENTS ALLEGEDLY STATE THAT ROCKEFELLER
FUNDS TO THE "MC GOVERN CAMPAIGN" AND THAT
THUGS TO DISRUPT THE DEMOCRATIC CONVENTION
NOT MC GOVERN.
SHEPPARD TOLD HIM IF HE EVER REVEALED
SHEPPARD WOULD DESTROY THE DOCUMENTS.

VORENBERG STATED THAT JAWORSKI REQUESTED AN IMMEDIATE
RESOLUTION OF THIS MATTER.

END PAGE THREE

PAGE FOUR (139-166)

CONFIDENTIAL SOURCE U.S. PROBATION DEPARTMENT ADVISED WFO TODAY THAT THEIR LAST PROBATION REPORT TAKEN IN 1955 FROM SHEPPARD REVEALED THE NAMES OF THREE SISTERS THEN LIVING IN PULASKI, VIRGINIA; THEY ARE: LALA TRACEY SHEPPARD, 223 LEXINGTON AVENUE, PULASKI, VIRGINIA; GAY LUCHADO SHEPPARD, 208 MADISON AVENUE; AND NANCY SHEPPARD, 223 LEXINGTON AVENUE.

AT APPROXIMATELY 4:00 P.M., AUGUST 13, 1974, WHITE HOUSE COUNSEL TO THE PRESIDENT CONTACTED FBI LIAISON AND FURNISHED SUBSTANTIALLY THE SAME INFORMATION AS REPORTED BY O'BRIEN AND ADDED THE FOLLOWING:

THIS AFTERNOON THE ADMINISTRATIVE AIDE TO SENATOR LOWELL WEICKER CONTACTED THE OFFICE OF THE PRESIDENT ON CAPITOL HILL AND ADVISED THEY HAD RECEIVED INFORMATION FROM "LOAS" OF THE HERITAGE BOOK SHOP IN PHILADELPHIA, PENNSYLVANIA, TO THE EFFECT THAT [REDACTED] OF WDC HAD POSSESSION OF HUNT DOCUMENTS WHICH WERE DETRIMENTAL TO NELSON ROCKEFELLER. THE AA OF SENATOR WEICKER ADVISED HIS OFFICE WAS NOT TAKING ANY ACTION ON THIS MATTER BUT MERELY REFERRING IT TO THE WHITE HOUSE.

END PAGE FOUR

PAGE FIVE (139-166)

PHILADELPHIA IS REQUESTED TO DETERMINE WHETHER OR NOT HERITAGE BOOK SHOP DOES EXIST IN PHILADELPHIA AND IF SO, DETERMINE IF ANYONE NAMED LONG IS ASSOCIATED WITH IT.

RICHMOND, AT PULASKI, VIRGINIA, THROUGH ESTABLISHED SOURCES ATTEMPT TO DETERMINE IF LALA TRACEY, GAYLUCHADO AND NANCY SHEPPARD HAVE A SAFETY DEPOSIT BOX IN THEIR NAME OR IN THE NAME OF ROY SHEPPARD AT ANY BANK IN PULASKI, VIRGINIA. IF ANY OF THESE PERSONS DO POSSESS A SAFETY DEPOSIT BOX, IMMEDIATELY TELEPHONE THE BUREAU AND WFO IN ORDER THAT SPO CAN BE APPRISED OF THE RESULTS OF OUR INVESTIGATION. END.

CC: Mr. Callahan
Mr. Cleveland
Mr. Mc Dermott

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

24 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089- Not recorded serial After serial 2P28

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 14 1974

TELETYPE

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affair. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

NR001 RH PLAIN

10:57 AM URGENT AUGUST 14, 1974 EJM

TO DIRECTOR (139-4089)

PHILADELPHIA

WFO (139-166)

FROM RICHMOND (139-65) P ONE PAGE

JAMES WALTER MC CORD; ET AL; BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972,
OIC, OO - WFO.

RE WFO TELETYPE TO DIRECTOR, AUGUST 13, 1974.

ON AUG. 14, 1974, MISS ELIZABETH HILL, BANK OF VIRGINIA-
PULASKI, AND MR. WILLIAM SMITH, VIRGINIA NATIONAL BANK, BOTH
PULASKI, VA., ADVISED THEY COULD LOCATE NO RECORD REGARDING
SAFE DEPOSIT BOX IN NAMES OF ROY SHEPPARD, NANCY SHEPPARD,
MRS. GAYLUCHADO SHEPPARD OR LALA TRACEY SHEPPARD.

ABOVE ARE THE ONLY TWO BANKS IN PULASKI.

END

DKS FBIHQ CLR

*WFO is having RH
determine if above are all the
Sister Sheppard has and if
all above are still in area
and have same names.
AB*

REC-106

139-4089-28

18 AUG 26 1974

58 AUG 27 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/13/90 BY SP4 JRM/DMS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR002 PH PLAIN

AUG 14 1974
TELETYPE

105 AM 8/14/74 URGENT (SENT FOR 8/13/74) DCC

TO DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM PHILADELPHIA (139-115) (P)

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

JAMES WALTER MC CORD, ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WDC. JUNE 17, 1972,
IOC, (00:WFO).

RE WFO TEL TO DIRECTOR, SACS, PHILA. AND RICHMOND, AUGUST 13,
1974.

PHILA. INDICES NEGATIVE RE HERITAGE BOOK SHOP MENTIONED IN RETEL.

A CHECK OF ALL TELEPHONE AND CITY DIRECTORIES FOR THE PHILA.
METROPOLITAN AREA (INCLUDING THE CAMDEN, N.J. AREA) FAILED TO
DISCLOSE ANY LISTING FOR A HERITAGE BOOK SHOP. LOGICAL SOURCES
WERE CONTACTED AND THEY WERE UNFAMILIAR WITH ANY RETAIL OR
WHOLESALE ESTABLISHMENT WITH THAT NAME.

A PENNSYLVANIA BELL TELEPHONE REPRESENTATIVE ADVISED
THAT THERE IS A HERITAGE BOOK SHOP, TEL. 215-323-5971, IN POTTS-
TOWN, PA., WHICH IS IN MONTGOMERY COUNTY. IT SHOULD BE NOTED
THAT ALTHOUGH THIS IS THE SAME AREA CODE AS PHILADELPHIA, THE
TOWN ITSELF IS APPROXIMATELY 45 MILES FROM PHILADELPHIA. IT
WAS FURTHER DETERMINED FROM THIS REPRESENTATIVE THAT THERE IS
END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/lms

58 AUG 27 1974

139-4089-28
18 AUG 26 1974

PAGE TWO

A HERITAGE PUBLICATIONS LOCATED ON HORTER STREET, PHILA., PA. HOWEVER, THERE IS NO INDICATION THAT THIS COMPANY IS IDENTICAL OR RELATED TO THE BOOK SHOP IN RETEL.

PHILADELPHIA BELIEVES THAT IT WOULD BE BENEFICIAL, IF POSSIBLE, TO HAVE THE ADMINISTRATIVE AIDE TO SENATOR WEICKER RECONTACTED TO DETERMINE HOW "MR. LONG" MADE CONTACT WITH THE SENATOR'S OFFICE, AND DEVELOP ANY OTHER PERTINENT INFORMATION THAT WOULD BE USEFUL IN IDENTIFYING THE HERITAGE BOOK SHOP AND "MR. LONG" WHO ALLEGEDLY RESIDE IN PHILA.

LEAD: PHILADELPHIA AT POTTSTOWN AND PHILA., PA.: WILL DETERMINE IF A "MR. LONG" IS CONNECTED WITH THE HERITAGE BOOK SHOP (IN POTTSTOWN) AND WILL FURTHER ATTEMPT TO IDENTIFY THE HERITAGE PUBLICATIONS COMPANY LOCATED ON HORTER STREET (IN PHILA.).

END

RMS FBIHQ

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

WXA

WXA

NR005 WF PLAIN

AUG 14 1974

TELETYPE

345 PM IMMEDIATE AUGUST 14, 1974 WWC

TO: DIRECTOR, FBI (139-4089) AND

SACS, PHILADELPHIA

RICHMOND (139-65)

FROM: SAC, WFO (139-166) (P) (2P)

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
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Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C.,
JUNE 17, 1972. INTERCEPTION OF COMMUNICATIONS. 00:WFO.

RE PHILADELPHIA AND RICHMOND TELETYPES DATED
AUGUST 14, 1974.

INFORMATION SET FORTH IN RICHMOND TELETYPE MADE
AVAILABLE TO SPECIAL PROSECUTOR'S OFFICE TODAY. SPECIAL
PROSECUTOR'S OFFICE ADVISED THEY DESIRED MORE ACCURATE
CHECK OF INFORMATION REGARDING ROY SHEPPARD'S SISTERS
POSSIBLY LIVING IN PULASKI, VIRGINIA. THAT IS, ATTEMPT
TO DETERMINE THROUGH ESTABLISHED SOURCES, WHETHER THEY
HAVE MARRIED AND IF SO, RE-CONTACT THE BANKS TO DETERMINE
IF THEY HAVE SAFETY DEPOSIT BOXES UNDER THEIR MARRIED NAMES.
END PAGE ONE

REC-106

18 AUG 26 1974

38 AUG 27 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/90 BY SP4JRM/OMS

PAGE TWO (139-166)

ADDITIONALLY, IT WAS FURTHER DETERMINED THAT ROY SHEPPARD HAD TWO ADDITIONAL SISTERS, LENA AND IRENE SHEPPARD, WHO WERE LAST KNOWN TO RESIDE IN WASHINGTON, D. C. (WDC), IN 1955. RICHMOND SHOULD ALSO MAKE INQUIRY REGARDING THESE ADDITIONAL NAMES.

FOR INFORMATION OF PHILADELPHIA, IT WAS AGREED BETWEEN WFO AND THE SPECIAL PROSECUTOR'S OFFICE THAT NO CONTACT WOULD BE MADE BY WFO ON CAPITOL HILL SINCE FBI INTEREST IN THIS MATTER WOULD BECOME KNOWN ON CAPITOL HILL TO THE NEWS MEDIA.

IT WAS FURTHER LEARNED TODAY THAT COLUMNIST JACK ANDERSON AND HIS ASSOCIATE, LES WHITTEN, ARE ABOUT TO RELEASE A STORY ON THIS INQUIRY NOW BEING CONDUCTED. IT IS BELIEVED BY THE SPECIAL PROSECUTOR'S OFFICE THAT WHITTEN MAY HAVE BEEN THE ORIGINAL SOURCE TO THE WHITE HOUSE WITH THIS INFORMATION. THE ABOVE IS CONSIDERED CONFIDENTIAL INFORMATION.

RICHMOND SUTEL RESULTS AS SOON AS POSSIBLE TO WFO AND BUREAU.

END.

#

LRF FBIQ CLR AND TKS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 007 PH PLAIN

AUG 14/1974

630 PM8-14-74 URGENT MCA

TELETYPE

TO DIRECTOR (139-4089)

WFO (139-166)

FROM PHILADELPHIA (62-5629) (P)

JAMES WALTER MC CORD, ET AL; BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972; IOC;
OO: WFO.

RE PHILADELPHIA TELETYPE TO DIRECTOR AND WFO AUGUST 14,
1974.

ROBERT D. PORTER, OWNER, CREDIT BUREAU OF POTTSTOWN, PA.,
ADVISED HERITAGE BOOK SHOP, 10 NORTH EVANS STREET, POTTSTOWN,
OWNED AND OPERATED BY ELIZABETH G. JACKSON AND PRISCILLA REVELL.
NO MALES KNOWN TO BE OWNERS OR EMPLOYEES. POTTSTOWN POLICE
SOURCES SUBSTANTIATED THIS. NO PERSON ~~NAME~~ KNOWN TO BE
CONNECTED WITH SHOP.

B7D ~~REDACTED~~ SHOW HERITAGE
PUBLICATIONS, INC., 25 WEST HORTER STREET, PHILADELPHIA, TO BE
END PAGE ONE

REC-106

139-4189-280
18 AUG 26 1974

58 AUG 27 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JBN/DMS

Assoc. Dir.
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Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

PAGE TWO

PUBLISHER OF TRADE JOURNALS. PLANT LOCATED IN OLD BUILDING
IN RESIDENTIAL SECTION ON SIDE STREET. OFFICERS: TIMOTHY
DAVIS, WENDELL HUGHES, AND FRANK MORRIS. BUSINESS STARTED
LATE 1973. NO OTHER EMPLOYEES.

PRETEXT CALL TO VI 4-5100 (HERITAGE PUBLICATIONS) REVEALED

MR. LONG UNKNOWN.

END

L

RECEIVED
JUL 11 1974

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Telephone Rm. _____
Director Sec'y _____

TO : Mr. Gebhardt

DATE: August 15, 1974

FROM : R. E. Long

1 - Mr. Gebhardt
1 - Mr. Long

SUBJECT: JAMES WALTER MC CORD, JR.
AKA; AND OTHERS
IOC; OOO

At 11:35 a.m., 8/15/74, Supervisor William H. Pryor, Richmond Office, telephonically advised that the Agent handling the requested investigation in Pulaski, Virginia, advised that he was unable to develop any additional information through established sources at Pulaski. At this time it was requested that a telephonic hookup be made with the Agent in Pulaski and this was done. The Agent at Pulaski handling the matter advised that his established sources could only provide the names of two sisters of Roy Shephard that were presently in Pulaski and they could not provide any additional information of additional sisters living in Pulaski. The established sources advised that the two sisters of Shephard are Mrs. John Preston Lucado and Mrs. Glenn Tracy, who is a widow.

This information was relayed to Mr. James Vorenberg of the Special Prosecutor's Office (SPO), who made the original request for investigation. Mr. Vorenberg was advised that the only way to resolve this matter was to interview one of the sisters for additional family background to determine if any additional relatives lived in Pulaski for the purpose of checking safe-deposit boxes. Mr. Vorenberg instructed that one of the sisters be interviewed and be advised that the inquiry was being conducted by the SPO. These instructions were relayed to Supervisor Pryor in Richmond.

At 1:30 p.m., 8/15/74, Supervisor Pryor called to advise that Mrs. Glenn Tracy was interviewed and she was extremely reluctant to furnish any information of family background whatsoever. She advised our Agent that her brother, Roy Shephard, told her that if anyone was making inquiry concerning him that they were not to furnish any information as Roy in the past picked up and delivered papers for the White House. Mrs. Tracy, after a length of time, informed our Agent that she and her sister, Mrs. Lucado, were the only two relatives living in Pulaski and the other relatives reside within a 25 mile radius of her brother Roy Shephard.

REL/lrk
(3)

REC-106

129-4087-2833
CONTINUED - OVER

58 AUG 27 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

18 AUG 26 1974

DATE 7/17/80 BY SP4 JRM/lms

Memorandum to Mr. Gebhardt
RE: JAMES WALTER MC CORD, JR.

Supervisor Pryor advised that the Agent again checked at the banks and determined that no listing existed for a safe-deposit box concerning Mrs. Locado or Mrs. Tracy.

This information was relayed again to Mr. Vorenberg supra, and he stated that although he was nearly 100% satisfied he would like to have the other sisters' names and any variations thereof checked to see if they had safe-deposit boxes, although he knew that the original allegation was that this sister was to allegedly be residing in Pulaski though the fact is that not all of them do. Mr. Vorenberg was advised that this, if not already done, would be accomplished.

Supervisor Pryor of the Richmond Office was instructed to insure that this inquiry, if not already done, would be established. Supervisor Pryor stated that he would notify the Bureau as soon as all items were completed.

ACTION

For record purposes only.

ml

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 15 1974

TELETYPE

Assoc. Dir.	_____
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Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 002 RH PLAIN

5:43 PM URGENT 8-15-74 PKM

TO DIRECTOR (139-4089)

WFO (139-166)

FROM RICHMOND (139-65) (P) 1P

JAMES WALTER MC CORD; ET AL; BURGLARY OF DEMOCRATIC NAT'L.
COMMITTEE HEADQUARTERS, WDC, JULY 17, 1972. OIC. OO WFO.

RE RICHMOND TELETYPE, AUGUST 15, 1974.

FOR INFO, TWO BANK OF VIRGINIA, PULASKI, VA., EMPLOYEES
RECALL MRS. C. F. SHEPPARD AS BEING OLD WIDOW LADY WHO RESIDES
NEAR WDC WITH ONE OF HER SONS. ONE EMPLOYEE RECALLED MRS.
C. F. SHEPPARD POSSIBLY RESIDES IN FALLS CHURCH OR ALEXANDRIA,
VA. AREA; HOWEVER, THIS EMPLOYEE STATES HER BEST RECOLLECTION
IS SHE COULD ONLY RECALL SEEING TWO CHILDREN OF MRS. SHEPPARD,
A BOY AND A GIRL.

CHECK WITH LOCAL AUTHORITIES, PULASKI, VA., FAILED TO
REFLECT ANY POSITIVE INFO RE MRS. C. F. SHEPPARD, CLAYTON K.
SHEPPARD, JAMES W. SHEPPARD, OR LENA B. SHEPPARD.
END

LRF FBIHQ CLR

REC-106

139-4089-2834
18 AUG 26 1974

58 AUG 27 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 Jnl/oms

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 15 1974

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Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR 001 RH PLAIN

2:42 PM IMMEDIATE AUGUST 15, 1974 EJM

TO DIRECTOR

WFO

FROM RICHMOND (139-65) P 3P

JAMES WALTER MC CORD; ET AL; BURGLARY OF DEMOCRATIC NAT'L
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., 7/17/72; OIC;
OO: WFO.

RE BUREAU TELEPHONE CONVERSATIONS WITH RH, AUGUST 15, 1974.

FOR INFO, THIS DATE CHECKS OF MARRIAGE RECORDS,
APPROPRIATE DIRECTORIES AND LOCAL LAW ENFORCEMENT AGENCIES,
REFLECTED THAT LALA SHEPPARD MARRIED GLEN TRACEY (SINCE
DECEASED) AND RESIDES 220 PIERCE AVE. PULASKI VA. GAYE
SHEPPARD MARRIED JOHN LUCADO AND CURRENTLY RESIDES 202 S.
MADISON, PULASKI, VA. BOTH DAUGHTERS OF C.F. AND HELEN DELP
SHEPPARD, PULASKI, VA.

THIS DATE, BANK OF VA., PULASKI, AND VA. NAT'L BANK,
PULASKI, CHECKED WITH RESPECT TO NAMES JOHN AND GAYE LUCADO
END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/17/80 BY SP4 JRM/DMS

58 AUG 27 1974

REC-106

139-4087-283
18 AUG 26 1974

RH 139-65

PAGE TWO

WITH NEGATIVE RESULTS WITH RESPECT TO SAFE DEPOSIT BOX AT THOSE BANKS.

LALA TRACY, 220 PIERCE AVE., PULASKI, ADVISED THIS DATE SHE IS A SISTER OF ROY SHEPPARD, AS WELL AS BEING THE OLDEST IN A FAMILY OF EIGHT BROTHERS AND SISTERS. SHE ADVISED SHE DID NOT WANT TO BECOME INVOLVED IN THIS MATTER AND HAD INDICATED THAT IN CONTACT WITH HER BROTHER ROY, HE HAD INDICATED THAT HE WAS INVOLVED IN SOMETHING AND HAD ADVISED MEMBERS OF THE FAMILY NOT TO FURNISH ANY INFO TO ANYONE INQUIRING ABOUT HIM AS HE DID NOT WANT TO GET FAMILY MEMBERS INVOLVED IN HIS PROBLEMS. SHE RESPECTFULLY DECLINED TO FURNISH NAMES OF OTHER BROTHERS AND SISTERS AND WOULD ONLY STATE THAT AS OF THE PRESENT TIME SHE ONLY HAS ONE OTHER SISTER RESIDING IN PULASKI, VA., AND THE OTHER SIX, INCLUDING ROY, ALL RESIDE IN THE NORTHERN VIRGINIA AREA. SHE INDICATED THAT THE OTHER FIVE BROTHERS AND SISTERS LIVING IN NORTHERN VIRGINIA ALL RESIDE WITHIN 25 MILES OF HER BROTHER ROY. UPON FURTHER INTERVIEW, SHE INDICATED THAT ROY MAY HAVE BEEN

END PAGE TWO

RH 139-65

PAGE THREE

INVOLVED IN "WATERGATE" AND APPARANTLY ROY, WHO EITHER RAN A DELIVERY SERVICE OR WORKED FOR A DELIVERY SERVICE, HAD DELIVERED AND PICKED UP, SHE UNDERSTANDS, PAPERS FOR THE WHITE HOUSE WHICH SHE UNDERSTOOD WERE " WATERGATE " PAPERS HOWEVER, ROY HAD STATED IN THE PAST THAT THESE PAPERS WERE IN BOXES AND AT THE TIME HEMADE THESE DELIVERIES OR PICKUPS, HE CLAIMED TO NOT KNOW WHAT WAS IN THE BOXES.

SHE FURTHER STATED AGAIN THAT SHE WAS RESPECTFULLY DECLINING TO FURNISH NAMES OF HER SISTERS AND BROTHERS AS SHE DID NOT WANT TO GET INVOLVED NOR DID SHE WANT TO APPEAR IN A COURT OF LAW TO TESTIFY.

END

JRM FBIHQ

FORONE

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 17 1974

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Dep.-A.D.-Adm. _____
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Director Sec'y _____

NR 002 RH PLAIN

406 PM NITEL AUGUST 17, 1974 BDM

TO DIRECTOR (139-4089)

WFO (139-166)

FROM RICHMOND (139-65) -P-

JAMES WALTER MC CORD; ET AL; BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC, JULY 17, 1972. OIC. OO: WFO.

RE RH TELETYPE, AUG. 15, 1974, AND RH TELEPHONE CONVERSA-
TIONS WITH BUREAU, AUG. 16, 1974.

ON AUG. 16, 1974, EXECUTIVE ASSISTANT TO SPECIAL PROSECUTOR
LEON JAWORSKI, PETER M. KREINDLER, WAS CONTACTED AT PULASKI, VA.
AFFIDAVIT FOR SEARCH WARRANT FOR SAFE DEPOSIT BOXES NUMBER 147 IN
NAME OF MRS. C. F. SHEPARD AND CLAYTON K. SHEPARD AND NUMBER 446
IN NAME OF JAMES W. SHEPARD AND LENA B. SHEPARD AT BANK OF VIRGINIA,
PULASKI, WAS PREPARED. BASED ON AFFIDAVIT, USMAGIS. DONALD W.
HUFFMAN, WDVA, ISSUED SEARCH WARRANTS AUG. 16, 1974. SUBSEQUENT TO
END PAGE ONE

18 AUG 26 1974

58 AUG 27 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/12/80 BY SP4JRM/MS

RH 139-65

PAGE TWO

ISSUANCE OF SEARCH WARRANTS, RICHMOND WAS ADVISED THAT JAMES W. SHEPARD WAS PROCEEDING TO RICHMOND VIA PIEDMONT AIRLINES AND WOULD CONSENT TO EXAMINATION OF CONTENTS OF BOX. SHEPARD ARRIVED ROANOKE, VA., AND WAS TRANSPORTED TO PULASKI, VA., WHERE CONTENTS OF BOXES WAS EXAMINED PURSUANT TO HIS CONSENT. BOXES CONTAINED PRIMARILY SAVINGS BONDS AND ANTIQUE WATCHES AND OTHER PERSONAL ITEMS. NO ITEMS OF INTEREST TO THIS INVESTIGATION WERE CONTAINED IN EITHER SAFE DEPOSIT BOX. SEARCH WARRANTS WERE NOT EXECUTED AND WILL BE RETURNED TO THE USMAGIS. UNEXECUTED. AFFIDAVIT ON WHICH SEARCH WARRANTS BASED HAS BEEN SEALED BY USMAGIS.

END

DCW FBIHQ CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 19 1974

NR014 WF PLAIN

806 PM URGENT AUGUST 19, 1974 WWC TELETYPE

TO: DIRECTOR, FBI (139-4089) AND

SAC, BALTIMORE

FROM: SAC, WFO (139-166) (P) (2P)

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE 17, 1972,
IOC, PERJURY; OOJ, (OO:WFO)

FOR INFORMATION OF BALTIMORE, WFO RECEIVED REQUEST
DURING WEEK OF AUGUST 11, 1974, TO CONDUCT INVESTIGATION
REGARDING ALLEGATION THAT ONE ROY NENSEL SHEPPARD HAD
SECRETED IN SAFE DEPOSIT BOX UNDER HIS SISTER'S NAME, IN
PULASKI, VIRGINIA, DOCUMENTS WHICH BELONGED TO HOWARD HUNT
OR DOROTHY HUNT, AND WHICH CONTAINED INFORMATION DETRIMENTAL
TO NELSON A. ROCKEFELLER. THE ALLEGATION WAS THAT ROCKEFELLER
HAD CONTRIBUTED MONIES TO THE CAMPAIGN OF SENATOR MC GOVERN
AND HIRED THUGS TO DISRUPT THE DEMOCRATIC CONVENTION IF
THE NOMINEE WAS NOT MC GOVERN.

INVESTIGATION CONDUCTED BY WFO AND RICHMOND RESULTED AUG 26 1974
IN THE EXAMINATION OF TWO SAFE DEPOSIT BOXES WHICH CONTAINED
NOTHING OF VALUE TO THE INVESTIGATION.

END PAGE ONE

58 AUG 27 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4JRM/dms

Assoc. Dir.	
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Telephone Rm.	
Director Sec'y	

PAGE TWO (139-166)

THE STORY OF THE ALLEGATION WAS PRINTED UNDER JACK ANDERSON'S COLUMN ON AUGUST 16, 1974, WITHOUT THE ROCKEFELLER INFORMATION.

ON SATURDAY, ACCORDING TO THE SPECIAL PROSECUTOR'S OFFICE TODAY, LES WHITTEN, AN EMPLOYEE OF ANDERSON'S RECEIVED INFORMATION FROM ONE RAY PERRY, TELEPHONE NUMBER 723-2032. PERRY PURPORTS TO BE A FRIEND OF ROY SHEPPARDS AND TOLD WHITTEN THAT HE KNEW OF THE EXISTENCE OF THE DOCUMENTS. SPECIAL PROSECUTOR'S OFFICE DESIRED PERRY BE INTERVIEWED TO ASCERTAIN HIS DETAILED KNOWLEDGE OF THIS ALLEGATION.

TELKEY WFO REVEALED 723-2032 LISTED TO ONE RAYMOND L. PERRY, 7054 EASTERN AVENUE, SILVER SPRING, MARYLAND.

BALTIMORE HANDLE INTERVIEW AND SUTEL RESULTS.

SUBMIT 302.

END.

HOLD

LRF FBIHQ

FBI

Date: 8/19/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (139-4089)

FROM: SAC, PHILADELPHIA (62-5629) (P)

SUBJECT: JAMES WALTER MC CORD; ET AL
Burglary of Democratic National
Committee Headquarters
Washington, D. C., 6/17/72;
IOC
OO: WFO

REC-106

Re Philadelphia teletype to the Bureau, 8/14/74.

Enclosed for the Bureau is the original and one, and for WFO one copy, of an article appearing in the 8/19/74, issue of "The Philadelphia Inquirer." The article is entitled, "ROCKEFELLER Foe Is Philadelphia Man." The article states in part that the mystery man who steered Washington with allegations against former New York Governor NELSON A. ROCKEFELLER was identified Sunday as HAMILTON A. LONG, lawyer-author and lecturer, who maintains offices in the Public Ledger Building at Sixth and Chestnut Streets (Philadelphia).

The current alphabetical Philadelphia telephone directory shows a listing for HAMILTON A. LONG, Public Ledger Building, telephone WA 5-1776. REC-106

A review of the Philadelphia indices reflected a case active in 1954 entitled, "HAMILTON A. LONG; Information Concerning - IS." This case concerned an allegation made by

- ②-Bureau (139-4089) (Enc. 2)
1-WFO (139-166) (Enc. 1)
2-Philadelphia (62-5629)
JCO/cln
(5)

ENCLOSURE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/90 BY SP4/RAI/OMS

AUG 21 1974

Approved: *gwo RTOB*
Special Agent in Charge

Sent _____ M Per _____

PH 62-5629

a person identified as HAMILTON A. LONG, 4 West 43rd Street, New York, N. Y., who wrote the Director a letter dated 6/26/54, in which he alleged that information had come to his attention that Communists were being employed at two universities at the request of the FBI so that the FBI could keep a watch on them. The source of LONG's information was obtained and the pertinent persons were interviewed in connection with the allegations and the files of the Philadelphia Office reflect at least part of the allegations were unfounded. Philadelphia files do not contain results of investigation relating to allegations at a college not within the Philadelphia Division.

The above is for the information of the Bureau and WFO in connection with the investigation conducted at Philadelphia in captioned matter.

(Mount Clipping in Space Below)

Rockefeller Foe Is Phila. Ma

By BARR VAN ATTA

Inquirer Staff Writer

The mystery man who stirred Washington with allegations against former New York Gov. Nelson A. Rockefeller was identified Sunday as Hamilton A. Long, a lawyer author and lecturer who maintains offices in the Public Ledger Building at 6th and Chestnut sts.

In a written statement and later before TV camera Sunday, the aging Long explained that he had made the allegations against Rockefeller to the White House "to

avoid President Ford's being caught in another 'Eagleton Affair' like 1968."

His reference apparently was to Democratic Presidential nominee George McGovern's decision to drop Sen. Thomas A. Eagleton as his running mate in the 1972 campaign after learning that Eagleton had undergone shock treatments for severe depression.

White House spokesmen said Long had talked to Philip Buchen, President Ford's former law partner and now Presidential counsel,

by phone a week ago. Long warned that bank safe deposit boxes in Pulaski, Va., contained material on Rockefeller gathered by convicted Watergate conspirator E. Howard Hunt Jr.

The tip touched off a week-long search by the FBI for documents that allegedly would provide evidence that Rockefeller hired "goons" to disrupt the Democratic National Convention in Miami Beach in 1972.

The investigation turned up nothing, said Presidential

Press Secretary Jerald F. ter Horst. He denounced the tip.

Confronted by this rebuff, Long revealed this identity in statements to Washington news services.

He said he had been motivated only by his desire to protect Ford from a "too hasty" decision on a Vice President.

His concern, he said, was merely that of "a citizen concerned about sound government in keeping with the traditional American philosophy and the supporting constitutional system, regardless of what party is in office at any time."

Long denied statements from some White House sources that the attack on Rockefeller originated with "right-wing extremists."

He said he was acting only for himself and "is not associated with any group or organization and has never been active politically."

The statement matched those in a profile on Long circulated a decade ago when he was affiliated with the Redpath Agency, a speaker's bureau with offices in Chicago.

(Indicate page, name of newspaper, city and state.)

Page 3A
The Philadelphia
Inquirer
Philadelphia, Pa.

Date: 8/19/74

Edition:

Author:

Editor: CREED C. BLACK

Title:

Character:

or

Classification:

Submitting Office: PH

☐ Being Investigated

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/13/80 BY SP4/LMS

ENCLOSURE

139-4089-2838

WXA

WXA

NR004 WF PLAIN

440 P M URGENT AUGUST 19, 1974 WWC

TO: DIRECTOR, FBI AND SAC

HOUSTON

FROM: SAC, WFO (72-NEW) (P) (2P)

UNSUB; THREAT TO KILL LEON JAWORSKI, SPECIAL PROSECUTOR,
WASHINGTON, D.C., AUGUST 18, 1974. 00J (00:WFO)

BRUCE MAC DONELL, NEWS DIRECTOR, WRC-TV, WASHINGTON,
D.C., ADVISED THIS DATE THAT WRC FILM EDITOR DAVID EWING
RECEIVED AN ANONYMOUS TELEPHONE CALL 12:10 A.M., AUGUST
18, 1974, THREATENING THAT JAWORSKI WOULD BE DEAD THIS WEEK.
THE CALLER DID NOT USE A FIRST NAME NOR DID HE FURTHER
DESCRIBE VICTIM. EWING THOUGHT THE CALLER TO BE A NEGRO
MALE. EFFORTS TO CONTACT EWING THIS DATE NEGATIVE. EFFORTS
TO INTERVIEW CONTINUING.

THE FOLLOWING INDIVIDUALS WERE ADVISED THIS DATE:

SA BUCK TANIS, U.S. SECRET SERVICE;

OFFICER ROGER DAY, METROPOLITAN POLICE DEPARTMENT,

INTELLIGENCE DIVISION; JAWORSKI'S SECRETARY.
END PAGE ONE.

3 AUG 23 1974

129-4089-15
NOT RECORDED

141 AUG 27 1974

5 SEP 03 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/17/80 BY SP4 JRM/OMS

PAGE TWO (72-NEW)

WINSLOW JOY, SECURITY OFFICER, SPECIAL PROSECUTOR'S OFFICE.

JOY ADVISED HE WOULD CONTACT THE JEFFERSON HOTEL WHERE
THE SPECIAL PROSECUTOR RESIDES.

HOUSTON CONTACT LOCAL AUTHORITIES IN VICINITY OF SPECIAL
PROSECUTOR'S RESIDENCE.

END.

FLS HLD